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|--|
|  |

Annette Seager Reporting

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Annette Seager Reportin

Would you state your full name, sir?

| 7             | 6                  | 51                                     | 4  | _ω                      | 2             | 1   |
|---------------|--------------------|--|--|-------------------------|---------------|---|
| BY MR. HABER: | DIRECT EXAMINATION | was examined and testified as follows: | ALBERT CARLISLE, having been duly placed under oath, | MR. HABER: Sounds good. | are reserved. | MR. CONNER: All objection except as to form |

ALBERT CARLISLE

Pennsylvania. United States District Court for the Western District of represent defendants in a lawsuit that you filed in the 0 . Mr. Carlisle, my name is David Haber. I Albert Tyler Carlisle.

to help things proceed hopefully quickly and smoothly. regards that matter. A couple rules I'd like you to follow One, the court reporter sitting here is taking down This morning I'm going to ask you some questions

responses. the shoulders or nod of the head, so please verbalize your everything that's said, so she can't take down the shrug of

heard and understood the question. not hear it, please ask me to repeat or clarify the question. If you answer the question, I'm going to assume that you Also, if you do not understand my question, or did

Finally, please let me finish my question before you

25

?

She lives in Grand Junction, Colorado.

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9

Annette Seager Reporting

| 24                     | 23               | 22   | 21                   | 20          | 19                       | 18       | 17                 | 16          | 15               | 14                     | 13                             | 12       | 11                                   | 10                       | 9                          | ∞               | 7                             | 6     | ъ  | 4   | ω   | 2  | <u> </u>                                      |  |
|------------------------|------------------|--|----------------------|-------------|--------------------------|----------|--------------------|-------------|------------------|------------------------|--------------------------------|----------|--------------------------------------|--------------------------|----------------------------|-----------------|-------------------------------|-------|--|---|---|--|---|--|
| Q.                     | T-R-E-M-B-L-E-Y. | Α.   | Q.                   | ?           | Q.                       | <b>.</b> | ٥                  | ۸.          | Q.               | >.                     | ٥.                             | <b>?</b> | o.                                   | <b>.</b>                 | <b>Q.</b>                  | <b>?</b>        | Q.                            | ?     | finish your a                                    | said. So if                                 | court reporter                                | questions, but                               | answer. You're                                |  |
| Where does she reside? | -Y.              | Her name is Mary Betts, B-E-T-T-S, Trembley, | And what's her name? | One sister. | Any brothers or sisters? | No.      | Ever been married? | No, single. | Are you married? | Thirty years probably. | How long have you lived there? | No.      | And do you reside there with anyone? | It's in Ashtabula, Ohio. | And where is that located? | 1210 Oak Drive. | What is youR current address? | Okay. | answer before I move to the next question. Okay? | you let me finish my question, I'll let you | r is going to have trouble taking down what's | it if you start talking before I'm done, the | re going to be able to anticipate some of the |  |

| 25                            | 24                | 23                            | 22                        | 21                   | 20                                     | 19                          | 18        | 17                        | 16                     | 15                        | 14          | 13                         | 12  | 11                                       | 10                                 | 10 | <b>~</b>                                 | <u>.</u> .                   | •                |                           |                        |                            |          |                                  |  |
|-------------------------------|-------------------|-------------------------------|---------------------------|----------------------|--|-----------------------------|-----------|---------------------------|------------------------|---------------------------|-------------|----------------------------|---|--|------------------------------------|----|--|------------------------------|------------------|---------------------------|------------------------|----------------------------|----------|----------------------------------|--|
| A. Lakeland Community College | Q. You said Lake? | A. Lakeland Community College | Q. What was the last one? | A. I had three jobs. | job, like a manufacturing plant, a ret | Q. Were you ever employed b | 18 A. No. | Q. Does that still exist? | A. Carlisle Retailers. | Q. What company was that? | 14 company. | A. I was on the board of d | 12 time, if any, you were employed by som | 11 investments or things of that nature. | 10 Q. I know at times you managed, | 9  | 8 employment do you mean a full-time for | 7 A. Oh, well, I need a clar | 6 would you say? | Q. When was the last time | 4 A. October 27, 1937. | Q. What is your date of bi | 2 A. NO. | 1 Q. Are you currently employed? |  |
| ege.                          |                   | ege.                          |                           |                      | retail store?                          | by a third party in a       |           |                           |                        |                           |             | directors of the family    | someone else?                             | . When was the last                      | naged, I don't know,               |    | forty-hour a week job or                 | clarification of that. By    |                  | you were employed,        |                        | birth?                     |          | oyed?                            |  |

Annette Seager Reporting

# ALBERT CARLISLE

ALBERT CARLISLE

| 25                                    | 24           | 23                   | 22            | 21  | 20            | 19   | 18                                      | 17             | 16          | 15                      | 14    | 13   | 12                   | 11  | 10              | 9  | <b>∞</b>                                     | 7  | 6                                  | υī                 | 4           | w                             | 2                | <del></del>            |  |
|---------------------------------------|--------------|----------------------|---------------|---|---------------|--|---|----------------|-------------|-------------------------|-------|--|----------------------|---|-----------------|--|--|--|------------------------------------|--------------------|-------------|-------------------------------|------------------|------------------------|--|
| Q.                                    | <b>?</b>     | Q.                   | year of law s | Α.  | University of | ø.   |   | Q.             | <b>&gt;</b> | o.                      | year. | Α.   | did you attend       | o.  | from Dartmouth  | an AB degree                                   | Α.   | Q.   |                                    | Q.                 | ۸.          | o.                            | Α.               | o.                     |  |
| Is there a reason you did not finish? | '61, um-hum. | And that was in '61? | school.       | I enrolled in the law school. I completed one | Virginia?     | what were you seeking? Another degree at the | Well, that would have been in '61, '62. | When was that? | Yes.        | University of Virginia? |       | I went to the University of Virginia for one | d any other schools? | After you got the MBA from Dartmouth in 1961, | h College 1961. | from Oberlin College in 1959. And I got an MBA | Well, graduated from high school 1955. I got | Can you tell me your educational background? | Oh, late sixties, early seventies. | And when was that? | Instructor. | what was your position there? | In Mentor, Ohio. | where is that located? |  |

ALBERT CARLISLE

| 5 4 3 2 <u>4</u> 7   | 6 V  | 7   | <b>∞</b>  | 9   | 13   | 14  | 15  | 16  | 17   | 18  | 19   | 20  | 21  | 22  | 23  | 24  | 25   |  |
|--|--|---|---|---|--|---|---|---|--|---|--|---|---|---|---|---|--|--|
| A. Yes, um-hum.  Q. what was the reason?  A. well, you can't it's a long reason.  Q. Okay.  A. I was called by the president of take   | A. I was called by the president of Lake E College, who was a friend of mine, personal friend of   | his son was graduating from Yale and he wanted to know  | thought of the University of Virginia Law School. His   | was interested in going to law school. We had lunch   | went to teach at Lake Erie College. That's exactly how   | 14 happened.  | Q. Any further education after the university   | virginia Law School for one year?   | 17 A. NO.  | 18 Q. what did you teach at Mentor or Lake  | A. At Lakeland. Basically I taught economics   | accounting.   | Q. This lawsuit concerns somewhat the   | farm.   | A. Um-hum.  | Q. And you know what I refer to as the  | farm?  |  |
| College, who was a friend of mine, personal friend of his son was graduating from Yale and he wanted to know thought of the University of Virginia Law School. His was interested in going to law school. We had lunch   | his son was graduating from Yale and he wanted to know thought of the University of Virginia Law School. His was interested in going to law school. We had lunch   | thought of the University of Virginia Law School. His was interested in going to law school. We had lunch   | was interested in going to law school. We had   |   | 11 ever thought I'd like to teach. I said I have thought about 12 it. He said: I have an opening. So I left law school and | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened. | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the University virginia Law School for one year? | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit virginia Law School for one year?  A. No. | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. What did you teach at Mentor or Lake | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting. | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting.  Q. This lawsuit concerns somewhat the Clough | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. what did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting.  Q. This lawsuit concerns somewhat the Clough farm. | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No.  Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting.  Q. This lawsuit concerns somewhat the Clough farm.  A. Um-hum. | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year?  A. No. Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting. Q. This lawsuit concerns somewhat the Clough farm. A. Um-hum. Q. And you know what I refer to as the Clough | ever thought I'd like to teach. I said I have thought it. He said: I have an opening. So I left law school went to teach at Lake Erie College. That's exactly how happened.  Q. Any further education after the Universit Virginia Law School for one year? A. No. Q. What did you teach at Mentor or Lake A. At Lakeland. Basically I taught economics accounting. Q. This lawsuit concerns somewhat the Clough farm. A. Um-hum. Q. And you know what I refer to as the Cloug farm? |
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ALBERT CARLISLE

|   | Council ultimately decided they weren't interested in  | Council    | 19          |
|---|--|------------|-------------|
|   | Q. And it's my understanding that the Boy Scout        | _          | 18          |
|   | Northeastern Ohio.                                     | Northea    | 17          |
|   | nded to buy some property for the Boy Scout Council of | I intended | 16          |
|   | A. I became interested in the Clough farm because      |            | 15          |
|   |  | farm?      | 14          |
|   | Q. How did you become interested in the clough         |            | 13          |
|   | A. Yes, I did.   | _          | 12          |
|   | yourself, correct, individually?                       | yourse     | 11          |
|   | Q. And when you purchased it, you purchased it by      |            | 10          |
|   | A. Um-hum.   |            | 9           |
|   | Q. That's when you recall purchasing it?               | _          | <b>∞</b>    |
|   | A. Somewhere in that area                              |            | 7           |
| _ | Q. Late sixties, early seventies?                      |            | 6           |
| • | t it was late sixties.                                 | thought it | v           |
| - | A. I guess so. I never can remember exactly. I         |            | 4           |
|   | des, correct?  | seventies, | w           |
|   | Q. You purchased the property in the early             |            | 2           |
|   | A. Yes.  |            | <b>-</b> -3 |
|   |  |            |             |

Scouts. When he heard that I bought the second farm, he in Ashtabula County, the first farm, was active in the Boy a second farm in Ashtabula County. The neighbor to my farm bought the farm -- I had a farm in Ashtabula County, I bought Α. They -- I'll explain that exactly. I had

24 23 22 20 21

purchasing it.

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 6 ъ 4 w 2 same person that ran the farm could check to make sure that were away from the road and away from any buildings, and the adventure campsites. That's all they wanted, campsites that establish what they called three -- they called them high the campsites were okay. So that was the original intention would hire somebody to run the farm part, and then they would it or that had already passed? buy it. I would run -- the preliminary discussion was that I 7 and I did. adventure campsite. they wanted -- what they wanted, what they called a high property in Pennsylvania that was of a wilder nature. What wilder area. ---asked me Not to own it, just to camp there, and I said yes. ۸. 0 0 . ö Ö ۶. They went to look at it, they decided they'd like a if I would like to allow the Boy Scouts to camp For how long a period of Yes, they did, um-hum. Did the Boy Scouts ever use it as a campsite? We had decided that -- no, we decided I would So they asked me if they could find some Were you buying it for the Boy Scouts to use No, they never bought it. But they didn't -- the Boy Scouts never bought And so I said I would help them buy it, I bought it. 9

Annette Seager Reporting

They just came over and camped overnight.

| plans for the property?  | 25 |
|--|----|
| your intention with regard to the property? What were your         | 24 |
| property, after a couple years after your purchase, what was       | 23 |
| Q. After the Boy Scouts stopped using the                          | 22 |
| don't remember the exact   | 21 |
| the lawsuit was filed. Certainly shortly after he was, but         | 20 |
| A. I don't remember if he was living there when                    | 19 |
| Q. was Mr. Bush living there at the time?                          | 18 |
| A. That's right.   | 17 |
| in federal court was filed in 1995, I believe.                     | 16 |
| Q. well, the lawsuit that Mr. Hare filed for you                   | 15 |
| <ul><li>At least ten years, I would say.</li></ul>                 | 14 |
| Q. How long has Mr. Bush lived there?                              | 13 |
| Lainard Bush that lives there.                                     | 12 |
| farmhouse was empty for a while, and there's a fellow named        | 11 |
| John wood lived there and when he left, it was empty the           | 10 |
| <ul> <li>A. Well, when I got the farm a young man named</li> </ul> | 9  |
| Q. Who has lived on the farm?                                      | ∞  |
| A. Oh, yes.  | 7  |
| Q. Has anyone ever lived on the farm?                              | 6  |
| A. No.   | ъ  |
| Q. Did you ever live on the farm?                                  | 4  |
| A. No, just for a couple of years.                                 | w  |
|  | 2  |
| Q. For how long? Through the seventies? Throug                     | L1 |

Black Angus cows.

6 υī 4 w 2 hired -- when John Wood was there we had a herd of a hundred wooded land as a nature preserve; that was the intent. So we operation with the tillable open land and then preserve the thought I could run a farm operation with -- the farm is eighty percent wooded. So I thought I could run a small farm My plans were to turn it into -- the first I ALBERT CARLISLE

what was your understanding of what you were acquiring? acquiring just the land? understand you were acquiring? When I say that, were you when you acquired the property, what did you Acquiring the land and the timber?

11 10 9 00 7

16 15 14 13 12 natural an area as we could. That's really what I intended. an area that the Boy Scouts could enjoy and make it as We were acquiring a -- I really intended that was going to be We were acquiring a dream, really, I guess.

purchased the property, you purchased the property from Maybe my question wasn't clear. When you

Fisher & Young?

> Ö You purchased the land?

?

Right, yes, um-hum

Ö And also there was an agreement with Fisher

and Young

23 22 21 20 19 18 17

۶

-- that they retain a certain interest

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## ALBERT CARLISLE

| 25       | 24            | 23   | 22             | 21   | 20   | 19                                    | 18             | 17  | 16  | 15                                    | 14                                       | 13   | 12   | 11   | 10  | 9   | <b>∞</b>       | 7   | 6  | ۷.                                      | 4                                    | w         | 2                                 | 1          |
|----------|---------------|--|----------------|--|--|---------------------------------------|----------------|---|---|---------------------------------------|--|--|--|--|---|---|----------------|---|--|---|--------------------------------------|-----------|-----------------------------------|------------|
| A. Okay. | get involved. | Q. I understand that. I mean, that's why lawyers | trying to say. | A. Right. That was always vague, that's what I'm | understanding that you had certain rights in the timber? | Q. I understand that, but it was your | they had them. | restrictions that they had. They never exercised them but | A. Well, certainly Fisher & Young had certain | objection is on the record. Go ahead. | but go ahead and answer the question. My | MR. CONNER: I'm going to object to the form, | timber and you got certain rights in the Timber. | & Young that Fisher & Young retain certain rights in the | agreement said, there was an agreement between you and Fisher | Q. So you agree that there was whatever the | of the timber. | the mineral rights, and at the time I thought purchasing most | A. Certainly purchasing the land, and purchasing | understanding what you were purchasing? | Q. My question to you, what was your | A. Right. | Q certain interest of the timber? | A. Um-hum. |

16 15 14 13

12 11 10

| _∞   | 7               | 6                              | ь   | 4      | ω     | 2  | Ľ  |  |
|--|-----------------|--------------------------------|---|--------|-------|--|--|--|
| o.   | Α.              | mineral right                  | ٥   |        | land. | too specific,  | ρ.   |  |
| And with regard to the timber, you had certain | Under the land. | mineral rights under the land? | when you say mineral rights, you mean the | Right. |       | too specific, but you understood that you were acquiring the | I'm trying to get your understanding and not |  |

ALBERT CARLISLE

14

rights and Fisher & Young had certain rights. ?

Young, were you represented by an attorney? . o. well, that is difficult -- the Boy Scouts were when you purchased this property from Fisher &

Ö Who was that? represented by an attorney.

. His name, David Eardley. Ε-Α-R-D-L-Ε-Υ.

Ö Is he still alive?

while. I taught his father. His father took a class from me I think he is but I haven't seen him for a

when I was teaching at the Lake Erie College.

Ultimately you're the one that purchased it?

did the preliminary work, and when they called me in, then I Yes. When the Boy Scouts -- the Boy Scouts

advised me as to whether he thought it was -- to look over asked an attorney that was a family attorney that also

25

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| A. Yes, i recognize it.                                    |           |
|--|-----------|
| Yes. I recogniza   | 25        |
| Exhibit B and ask you whether you recognize that document? | 24        |
| Q. I'm going to show you what's been marked as             | 23        |
| A, Yes, um-hum.  | 22        |
| correct?   | 21        |
| Q. And the date of the deed is January 9, 1970,            | 20        |
| A. Two sums.   | 19        |
| over time?   | 18        |
| Q. Do you recall if you paid it in one lump sum,           | 17        |
| A. Yes, it was.  | 16        |
| thousand dollars.  | 15        |
| Q. And the purchase price you paid was a hundred           | 14        |
| A. I think it is.  | 13        |
| transferring the Clough farm?                              | 12        |
| A, and is that the deed from Fisher & Young to you         | 11        |
| Q. I'm going to show you what I marked as Exhibit          | 10        |
| but he spends his winters in Arizona, I don't know where.  | 9         |
| A. Well, yes, in a way. He lives in Ashtabula              | <u></u> ∞ |
| Q. Do you know where Mr. Warren lives today?               | 7         |
| Eardley is retired, too.                                   | 6         |
| A. Still alive, he's retired. I'm sure David               | ر.        |
| Q. Is Mr. Warren still alive?                              | 4         |
| A. Terry Warren.   | ω         |
| Q. who was that?   | 2         |
| the material.  | <b>—</b>  |
|  |           |

ALBERT CARLISLE

16

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 7 6 5 4 someone else or given to someone else? anyone else look at it, a friend, family? marked as Exhibit B, had you ever purchased land or owned Scouts, so. Young? land where timber -- the rights to timber was reserved in lawyer look at this agreement before it was signed? -- review this document before you signed it? negotiations? and myself Fisher & Young and yourself and the timber? is the agreement that delineated or set forth the rights of Ģ Ö ۶. o. Ö ۶. Ö ? Ö Prior to this Agreement of Sale, which we've I don't think so. Dave Eardley, but he was representing the Boy Other than Mr. Warren, did you have any other Yes. To your knowledge, did anyone -- not a lawyer He reviewed them, um-hum The attorney for Fisher & Young And was Mr. Kookogey the attorney for Fisher & And Mr. Warren represented you regarding the And is that -- is it your understanding that The Agreement of Sale between Fisher & Young What is that? Did you have

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| _           | 22                             | 21              | 20             | 19        | 18 50                                    | 17  | 16 mc                  | 15  | 14            | 13 p                                    | 12                                     | 11            | 10 t                 | 9   | 8<br>d                                | 7   | 6                                      | <b>У</b> 1                                    | 4_   | ω           | 2   | <u> </u> |  |
|-------------|--------------------------------|-----------------|----------------|-----------|--|---|------------------------|---|---------------|---|--|---------------|----------------------|---|---------------------------------------|---|--|---|--|-------------|---|----------|--|
| þ           |                                | ٥.              |                | Q.        | cout executive                           | ?   | most of the n          | ė   | Α.            | purchase, you                           | e.                                     | <i>&gt;</i>   | the Boy Scouts       | o.  | done most of                          |   | rights of the                          | about that you                                | ٥  |             | ρ.  | <b>.</b> |  |
| a'c c+:11 " | No. But a very, very nice man. | Not the boxing. | No relation to | Don King. | ve at the time, whose name was Don King. | I guess it was probably Mr. Eardley and the | negotiations for them? | Do you know who at the Boy Scouts was doing | That's right. | kind of stepped in and closed the deal? | and when the Boy Scouts decided not to | That's right. | s and Fisher & Young | So most of the negotiation was done between | the bargaining before I got involved. | That was done with the Boy Scouts; they had | timber were reserved in another party? | ou purchased land purchased the land but some | Do you recall whose idea it was or how it came | First time. | This is the first time you've ever done that? | No.      |  |

25 24 23 22

he moved out west somewhere. I always liked Don. But I

In fact, I think he's died. When he retired

25 24 23 20 19 18 17 22 21 16 15 14 13 12 11 10 9 œ 6 ы 4 w 2 the farm and looks after it for me. employee. today? property in the last ten years? minute. think someone told me he died property, as ۶ Ö ? Ö ۸ ö Þ Ö ۶. Ö . Ö . Ö ۸ Ö ۲. 퓬 we sit here today? ĕ. lives there as a place to live but he enjoys Does anybody use it as a campground? Does he raise any crops? No, we don't have any animals. No, we don't. Are there any animals on the farm? well, he's basically a -- he's not a paid And what does he do on the property? Does Mr. Bush still live on the property? And you're the sole owner of the property NO. Have you made any attempts to sell the Yes, he does. Yes, um-hum. Do you have any intentions of selling the It would be very difficult to sell it at the Today you still own the property, the farm? Small garden

25 24 21 20 23 22 19 18 15 14 13 17 16 12 11 10 9 ∞ 7 6 w Ν you contacted Mr. Hare relative to this property? sporting camp? owned the property has it ever been a hunting lodge or the minute think of it. hunting lodge and have a hunting or fishing camp there. last year by someone who wanted to convert the barns into time of opening some type of hunting club or sporting club. . Ö ٥ ? Ö Ö Ö . Ö ۶. ٥. That's probably right. '94, excuse me. I apologize MR. CONNER: No, it's '94. Yes. MR. CONNER: would I be correct in 1995 is the first time ŏ Does Mr. Bush live there with anyone? Just for my friends At any point in the, say, 35 years you've I think it's difficult to think about that at Difficult to do with what? It's difficult to do at the minute. And you didn't do that? We're always approached -- we were approached Maybe somewhere there was some talk at some 1995? I might

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& Young Hardwoods, Inc. were the plaintiffs.

0

And it's my understanding that you and Fisher

Yes, that's right.

Warren County.

1980's there was a lawsuit that you were involved in in

Prior to -- it's my understanding that in the

and I would ask his mother about him.

۶

That's exactly right.

25 24 23 22 21 20 19 18 17 16

Joyce McChesney?

And the defendants, william McChesney and

| 15 arou   | 14 once   | 13   I re  | 12 mean   | 11  | 10 with   | 9  | 8 inst                         | 7 ober   | 6 were   | 5 and  |   | ω                             | 2       | <u> </u>                                     |
|---|---|--|---|---|-----------|--|--------------------------------|--|--|--|---|-------------------------------|---------|--|
| around because his mother worked at a bakery that I went to | e he went away to Cornell I was aware that he was | remember taking him to Allegheny College to a program. But | mean, I liked Scott, I thought he was a very bright fellow. | A. We might have met I can't remember that. I | with you? | Q. Did you stay in contact or he stay in contact | instead. That's how I met him. | Oberlin college. He did not go there, he went to Cornell | were bright with a possibility of suggesting that they go to | and I went to Oberlin College, so I interviewed students who | <ul> <li>A. He was a very bright student in high school,</li> </ul> | Q. How did you know Mr. Hare? | A. Yes. | Q. Prior to that time did you know Mr. Hare? |

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| Q.                                   |                  | j |
|--------------------------------------|------------------|---|
| Who represented you in that lawsuit? | Yes. McChesneys. |   |

boundary was in dispute and they claimed ownership of certain of a friend, that's how I knew him. . ٥. Can you tell me what the lawsuit was about. The McChesneys decided that our common

property. okay. And your claim -- what was your claim

19 20

18

17 16 15

court? against the McChesneys? What were you seeking from the

? Relief from the trees that were mine that were

separate attorney? Ö And Fisher & Young was also represented by a

25 24 23 22 21

cut.

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ago.

21 22

Ö

It's in here.

I'm trying to get what happened twenty years

20 19

off the ground?

o.

And when you say diameter, certain diameter

24

۶.

That's how it was done.

25

And this was done through the negotiations

25

Ö

Did you ever see a letter between the

ALBERT CARLISLE

22

| 18                       | 17   | 16  | 15   | 14   | 13                   | 12   | 11   | 10  | 9   | ∞         | 7  | 6  | ۷.   | 4  | ω  | 2   | r                |
|--------------------------|--|---|--|--|----------------------|--|--|---|---|-----------|--|--|--|--|--|---|------------------|
| smaller trees were mine. | whatever that phrase is, were Fisher & Young's and the | out that the trees that were of a certain height, diameter, | that's been ongoing ever since then. But basically it turned | A. That began part of the dispute that we've | cut down were yours? | trees he cut down were Fisher & Young's and which trees he | Q. These trees down, how was it determined which | <ul> <li>A. He did cut trees down.</li> </ul> | Q. And these trees that he he cut trees down? | notified. | also wrote a letter to Fisher & Young. So we both were | and cut the trees, and their border and they also he | wrote the letter to me saying that they were going to come | A. well, because I had sure, because McChesney | Fisher & Young filed a lawsuit together? | Q. Do you recall how it became that you and | A. Mr. Kookogey. |

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| 24      | 23                                | 22   | 21                   | 20    | 19  | 18                                       | 17                 | 16  | 15                  | 14                  | 13                 | 12  | 11  | 10  | 9   | · ∞                            | 7  | 6   | ۷.        | 4                              | ω   | 2       | <u> </u>                             |
|---------|-----------------------------------|--|----------------------|-------|---|--|--------------------|---|---------------------|---------------------|--------------------|---|---|---|---|--------------------------------|--|---|-----------|--------------------------------|---|---------|--------------------------------------|
| A. Yes. | agreed to between your attorneys? | Q. It was just an agreement between ultimately | A. I don't think so. | know? | Q. Is that agreement written anywhere, do you | A. We did. We did for that trial we did. | kind of agreement? | Q. Ultimately you and Fisher & Young came to some | A. It was disputed. | Q. It was disputed? | 3 trees were whom. | 2 flopped several times so I wasn't exactly clear as to whose | 1 hired a forester to represent me named Kurt Bower and he flip | O dispute with me as to whose trees belonged to whom. I had | 9 A. I'm just going to say partially. There was a | 8 being cut down by McChesney? | 7   with Fisher & Young regarding whose trees whose trees were | 6 Q. So Exhibit B was the basis of your agreement | S A. Yes. | you're referring to Exhibit B? | <ol> <li>Q. When you say that's what is said in there,</li> </ol> | A. Yes. | 1 between your respective attorneys? |
|         |                                   |  |                      |       |   |  |                    |   |                     |                     |                    |   |   | _   |   |                                |  |   |           |                                |   |         |                                      |

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6 υī 4 w

22 21 20 19 18

.

You know, it's been so long, there might have

| both                         |   |   | attor   |                 |
|------------------------------|---|---|---|-----------------|
| you a                        | Q.  | .>  | neys  |                 |
| both you and Fisher & Young? | Q. Ultimately there was a verdict in favor of | A. No. I mean, I might have, I don't remember | attorneys indicating how it was going to be resolved? | ALBERT CARLISLE |
|                              | avor of                                       | remembe                                       | ved?  |                 |

remember.

Ö . If I remember, Fisher & Young recovered most Yes, that's right.

of the money? ۶. They recovered most of the money.

Ö was that because most of the trees were

determined to be Fisher & Young's?

. At that time that's the way it was, yes

-- other than for trees? Ö Did the -- were there any damages awarded for

anymore, there was an issue that came up. been some damage for aesthetics, but I don't remember that

title search while he was representing you in that property? Ö To your knowledge did Mr. Morgan ever do

17

16 15 14 13 12 11 10 9 œ

? I don't know.

You don't know?

8

Ö

Ö He never advised you that he'd done a title

search?

23

.> I never asked him

٥ You never asked him if he did one, or you

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24

never asked him to do one?

I never asked either one

Mr. Morgan a copy of Exhibit B? ٦. front of you, did you give Mr. -- would you have given What's your -- what I've marked as Exhibit B

۸. Sure, um-hum. Mr. Morgan was -- well, okay.

6 7

5 4 w

That's enough.

Ö

Prior to the lawsuit that you instituted

9 ∞

have any other counsel that you utilized with any -- for any against the McChesneys, and you retained Mr. Morgan, did you

matter relative to the Clough farm? I know you had

Mr. Warren.

13 12 11 10

۸ Mr. Morgan

attorney do work for you relative to the clough farm? ٥. And prior to hiring Mr. Morgan, did any other

> Wait, one time. I think I did consult with

17

16

15 14

18

John Enders, an attorney in Erie. I can't remember the

20 19 sequence of that.

Ö And do you recall what you consulted

21 Mr. Enders for?

۶. I'm sure it had to do with the timber

controversy but I don't remember the exact reason.

24 23 22

Prior to your contacting Mr. Hare, did you

have any other lawsuits relative to the Clough farm, other

15 14 13

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26

sure which court it is anymore. and then we have an appeal that's going for the -- I'm not three. Two initiated by Matson Lumber Company; one by me, There's two suits that Matson Lumber has filed

12

against you and other defendants, I believe ? Yes, that's right

0 And who's representing you in those lawsuits?

17

16

And you have a lawsuit that you filed against

Ö ?

19

18

20

21

Matson Lumber that was filed back in 1998, around there, right?

. Let's see

Ö That's in Warren County?

don't remember when it was filed. That would be around --In Warren County. I don't think we filed -- I

25

24

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## court action? Ħ was filed after the verdict in the federal

ALBERT CARLISLE

. Ö That is still pending And that is still pending? After the verdict

sir? .> ٥ Not really Do you know the status of that lawsuit at all,

that lawsuit? Ö . Ö Is Mr. Krembs from Ohio representing you in Mr. Fryling and Mr. Conner. And who's representing you in that lawsuit?

. ŏ, he's not

anything? o. Does he represent you at all today in

14 13 12 11 10 9 00

that the appeal from the dismissal of the quiet title action You said there was also an appeal pending.

IS

۶. Yes, um-hum. in federal court?

18 17 16 15

representing you in that one? ٥. And Mr. Fryling and Mr. Conner are again

Α. Yes, they are. 22 21 20 19

been re-filed in state court? Ö To your knowledge, has the quiet title action

came to Ashtabula to see another client. Ashtabula, so I called him and asked him to see me when he heard that Scott was representing someone that I knew in I was having a problem with my family company and had Actually it had nothing to do with the clough

person he was representing was? Do you remember? Do you know who that person -- that other

been injured in an accident in a factory. I can't remember the -- I didn't know the man, I don't know who he is. No. It was a friend of his father's who had

you were having with Carlisle Retail? you contacted Scott relative to a problem

25 24 23 22 21 20 19 18 17 16 15

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## ALBERT CARLISLE

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28

| A. Right, um-hum.  Q. Prior to Contacting Scott, had you discussed this problem with any other attorneys?  A. I must have. I don't remember. Yes, I certainly did, um-hum.  Q. Do you recall the names of those attorneys?  A. Sure. John wheeler, he's the basic one.  Q. And where is he located?  A. I think he's now retired. He was the managing partner for Calfee, Halter and Griswold in Cleveland. He was chairman of the board of Allegheny College. I don't think he's at Allegheny anymore. |
|---|
| ntacting Scott, had you discuer attorneys? . I don't remember. Yes, I li the names of those attorne wheeler, he's the basic one. s he located? s now retired. He was the mand Griswold in Cleveland.  |
|   |

him on the board. Company and ? ċ actually we put him -- I say we, my family put Did Mr. Wheeler decline to help you? he looked into the problem of the Carlisle He served on the board of directors for a

having? ٥. what was the problem, I guess, you were year.

. You were a minority? Minority shareholder

? We were a minority. Ö

You said we?

minority shareholders well, my mother and my sister and I, we were

14

13 12

5

6

7

∞

9

10

Ö

11

alive, and he was really too old to represent us very well, We, yeah. This was when my father was still

you were trying to get representation on the board?

met with Mr.

Hare?

How long before that would you say you first

ALBERT CARLISLE

31

Not a lot before that.

The thinking was we

And by putting Mr. wheeler on the board, that

ALBERT CARLISLE

30

so we decided we should have somebody on the board so we got

Mr. Wheeler

6 5 4 w

be gone from the property.

I guess --

I think less than a year.

So sometime in 1994?

Less than a year.

decided to wait until March to file the lawsuit so they would Matson had to stop cutting trees at the end of March, so we were going to file it -- Matson -- the provisions were that

My understanding is that the company, your

father, and he had brothers that also owned it --

would have been started by your grandfather? So it's my understanding that the company

started in 1865. . Actually, further back than that. It was

> 12 11 10 9 00

Ö ۶ ö .

to

discuss the matter involving Carlisle

And when you say when he first came up to

Retailers? you it was

existence. ٥ I believe you indicated it's no longer in

Ö . when you met with -- you met with Mr. Hare in It's been merged.

17 16 15 14 13

subject of Matson Lumber come up?

٥. .

During that first meeting with him did the

That was the initial

.

It must have.

. No, I don't remember, but he came to see me at Do you recall when that was? He came to see me

> 20 19 18

house, I know that.

٥. The lawsuit that was ultimately filed against

**∄** 

Matson was filed in March of 1995?

95.

25 24 23 22 21

Matson Lumber in 1994?

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what was the problem that you were having with

Again, with John wheeler I had

period, and then we'll go back to

discussed it with Mr. Hare? When I say that, the two-year with Matson Lumber with any other attorney before you

Had you discussed the problems you were having

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25 24 23 22

21

19 18 17 16

20

Ashtabula?

.

well, that -- that plus the first forester

MR. CONNER: Same objection. Go ahead.

Ö

Your interpretation of Exhibit B

question. Go ahead

23 22 21 20 19 18 17 16 15 14

25

Sunderland, S-U-N-D-E-R-L-A-N-D.

And he let me know that he

trees on the farm became a good friend named Norman that Matson had working for them when they began cutting

timber and what rights they had in the timber?

been your interpretation under Exhibit B.

And when you say a difference, that would have

MR. CONNER: Object to the form of the

| 2 1 | A. Well, there was a difference in opinion as<br>who owned what, and that was it. |
|-----|---|
| ω   | Q. who at Matson Lumber was there a person  |
| 4   | Matson Lumber you were mainly dealing with?                                       |
| 5   | <ul> <li>A. Bob Matson. Robert Matson and his daughter</li> </ul>                 |
| 6   | Becky.  |
| 7   | Q. Bob and Robert are two different people?                                       |
| 8   | A. No, I'm sorry. Robert Matson was then the                                      |
| 9   | president, and he had a daughter who was working there named                      |
| 10  | Becky Matson, and she's still there, I think. Bob has died                        |
| 11  | but she was still there. She's still there.                                       |
| 12  | Q. when you say a difference in opinion, you mean                                 |
| 13  | a difference in opinion as to what rights you had in the                          |

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## 23 22 24 21 20 19 18 17 16 15 14 13 12 11 10 9 00 6 w document that I had. rights between the parties? agreement between you and Fisher & Young relative to the him a copy of Exhibit B? discussed filing of a suit against Matson Lumber relative to anybody. Pittsburgh area? having with Matson Lumber with any other attorney from the from other people that something was wrong thought things weren't just right. So I was getting clues question. Go ahead . o. . Ö . ö I can't remember what I told him. It was MR. CONNER: Object to the form of the I did. And did you tell him that Exhibit B When you met with Mr. Hare, did you provide -- discussed with the filing of the suit? That's right So Mr. Hare was the only attorney you No. Did you ever discuss with any other lawyer the No, not from Pittsburgh. Did you ever discuss the problems you were I didn't know was the

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and look up the deed which I didn't have.

Fisher & Young.

The deed from?

From them to you?

18 17 16 15 14 13 12 11

check that

۸ 0 . ٥. ۸. Ö

He said he would go to the courthouse and And that's what we marked as Exhibit A?

ALBERT CARLISLE

34

| 10  | 9                      | ∞  | 7  | 6  | 5               | 4                            | ω  | 2              | 1                                |  |
|---|------------------------|--|--|--|-----------------|------------------------------|--|----------------|----------------------------------|--|
| A. He was going to go to the courthouse in Warren | aware of at that time? | the property? Were there any other documents that you were | with any other documents regarding the rights of timber on | Q. To your knowledge, did you provide Mr. Hare | A. Yes, um-hum. | successor to Fisher & Young? | Q. You understood that Matson Lumber was the | A. I had that. | Q. That is the document you had? |  |

25 24 23 22 21 20 19 don't know if he did. Α? Mr. Hare ever provide a copy of Exhibit A? ۶. ٥ Ö .> o. Did he ever provide you a copy of the Exhibit Well, I thought he did. I don't know for sure Do you know if he ever did? I shouldn't say that. Maybe he did, I

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| ٥  |                 |
|--|-----------------|
| Do   |                 |
| you  |                 |
| recall                                     | ALBER           |
| Do you recall providing Mr. Hare any other | ALBERT CARLISLE |
| Hare                                       |                 |
| anv  |                 |
| other                                      |                 |
|  |                 |

22 23 20 21 25 24 17 16 15 14 13 11 19 18 12 10 6 5 4 relief you wanted from this? agreement with Mr. Hare? Do you recall? regard to your problems with Matson Lumber, correct? courthouse. that you could have provided him? lawsuit involving the McChesneys? you first met with him in Ashtabula, Ohio? documents, other than what's been marked as Exhibit B, when ۸. ۶. Ö ö Ģ ö > . ö > Ö ۸. Ö what were you looking for? what was the I don't recall. Do you recall if you ever signed a retainer That's right. You retained Mr. Hare to represent you with You don't recall? I don't. Did you have any documents from that lawsuit No. He was going to look those up at the certainly. The McChesney lawsuit? You did? Yes, I did. Do you recall whether you advised him of the I doubt it. what did you want to happen?

first start harvesting trees or lumbering on the property? had -- just better look into what they were doing. Ö To your recollection when did matson Lumber

eighties, I think. I don't remember but it was in the mid

٥

involving the --Was it after the lawsuit in warren County

It was after that.

0

It was after that?

lunch -- well, it was just after that. The McChesneys. Because while we were having It was after that

lawsuit from McChesneys.

o. Had ended?

? Had ended.

٥ And that's when Matson Lumber became involved.

They appeared at the trial.

25 24

that the copy of the complaint that was filed on your behalf

And is that the -- to your recollection is

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11

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## ALBERT CARLISLE

ALBERT CARLISLE

| 23       | 22         | 21   | 20                            | 19   | 18   | 17  | 16  | 15  | 14                              | 13  | 12  | 11                   | 10                                      | 9   | <b>∞</b>                  | 7                                       | . 6                                  | 5                                 | 4_   | ω   | 2   | ь  |  |
|----------|------------|--|-------------------------------|--|--|---|---|---|---------------------------------|---|---|----------------------|---|---|---------------------------|---|--------------------------------------|-----------------------------------|--|---|---|--|--|
| A. Okay. | Exhibit C. | Q. I'm going to show you what's been marked as | look into it in a deeper way. | was all these things were bothering me. I thought I better | be some questions as to the ownership of the trees, so there | from Terry Warren, who represented me first, that there might | Mr. Sunderland and Mr. Bower, I began to I had an inkling | A. well, again, as I said, after talking with | had stolen some of your timber? | they were a problem and you wanted to get rid of them or they | Q. When did you first come to the conclusion that | A. I don't remember. | performing timber work on the property? | Q. Let me stop you. When did they first start | A. They sent me a letter. | Q. When did they first start performing | A. Must have been sometime in there. | the property in the mid eighties? | <ol><li>Q. So you think Matson Lumber became involved in</li></ol> | came to the trial between myself and McChesney. | A. Some representative from Matson Lumber Company | Q. They appeared at the trial, what do you mean? |  |

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|--|--|---|--|--|
| 20<br>21<br>22<br>23<br>24<br>25   | 16<br>17<br>18<br>19   | 12<br>13<br>14  | 5<br>6<br>7<br>8<br>8<br>9<br>9  | 2 1<br>4 3 2 1   |
| n?<br>'emember when I met him. I met<br>e to Ashtabula and we had lunc<br>me with Mr. Hare or did he com | Q. When you say met, did you meet with Mr. Hare prior to the filing of the lawsuit?  A. Yes. Oh, yes.  Q. Prior to the filing of the lawsuit did you | sumed that what he did was correct.  When you say we, who's we?  Mr. Bush that I mentioned, and at that time ester consultant named Jim Hall. | A. Yes.  Q. And you were satisfied with it?  A. Well, I had confidence in Mr. Hare, so when you say satisfied, I'm not a lawyer.  Q. Did you request that Mr. Hare make any changes to the complaint that he refused to do?  A. No. We did meet with Mr. Hare frequently, so | <ul><li>by Mr. Hare?</li><li>A. I guess it is.</li><li>Q. Did you review that complaint prior to it being filed?</li></ul> |

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| A. He came with Mr. Hare.  Q. But that is different than the fire. Hare came out?  A. Oh, yes. In fact, when I first stane.   | <del>-</del> |   |  | × .       |   | <u> </u>   |  | <br>     |
|---|--------------|---|--|-----------|---|--|--|----------|
| He came with Mr. Hare.  But that is different than the fire out?  Oh, yes. In fact, when I first stated is a partner, that came but you did review this before it were the control of the | <b>.</b>     | ? | Q.   | Hare came | <b>&gt;</b>                                 | Hare, Mr.  | o.   | <b>.</b> |
| St time that<br>irted with<br>later.  |              |   | But that is different than the first time that | out?      | Oh, yes. In fact, when I first started with | Mr. Hare, Mr. Edison was not a partner, that came later. | But you did review this before it was filed? | Yes.     |

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23

24

P P P P

Ultimately the case resulted in a jury trial?

Do you recall what those differences were?

No. I just remember lots of discussions.

That's right.

21

He was our expert, right.

18 19 20

case.

۰ ۶

And he was retained to be your expert in the

was the forester.

15 16

disagreements between Mr. Hare and Mr. Hall.

9 10 11 12 13 13

complaint?

.

Yes, I did.

something that he refused to do or did not do?

I don't remember. There were some

going to say up to the time of -- up to the time a month before the jury trial, did you ever request that Mr. Hare do

During the course of the litigation, and  ${f r}'$  m

17

Ö

Mr. Hall?

22

ALBERT CARLISLE

ALBERT CARLISLE

Ö .

verdict.

You mean before the --

it.

٥ ۶

NO.

You recall no discussion relative to that?

complaint?

| 4               | ω   | 2                               | <del> </del> :                             |                 |
|-----------------|-----|---------------------------------|--|-----------------|
|                 |     | make a                          |  |                 |
| P.              | Α.  | settl                           | o.   |                 |
| Never made one? | No. | make a settlement offer to you? | To your knowledge, did the defendants ever | ALBERT CARLISLE |

40

Exhibit D. Ö . Have you ever seen that before? I'll show you what we've marked as Deposition

. I guess I have, I don't remember it.

relative to Ö the dismissal of the trespass count in the Do you recall discussions with Mr. Hare

Ö when did you first learn that trespass count

completion of the trial but I don't remember when I learned had been dismissed? . I can't remember. we learned it after the

say we -ö After the completion of the trial. when you

. I'm always referring to Lainard and Jim Hall.

We were a team so we --

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 7 6

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learned it? Ö I don't remember. How long after the verdict would you say you

Ö

A month, two months, a year?

۶ I can't remember

Ö How did you learn it?

I could tell you when. I don't remember. I honestly don't remember how I learned it. I'm trying to remember. It may come to me later but I If I remembered that,

don't remember it now.

attorney? ? Could be possible but I doubt it. Is it possible you learned it from another

it from Mr. Hare? Is it possible Mr. Hare told you; you learned

At some point I learned it from Mr. Hare, I

15 16

14 13 12 11 10 9 œ 7

don't remember when. Would that have been prior to his ending his

۶

representation of you?

And just so I understand, the verdict was

appealed by the defendants to the Third Circuit Court of

. That's right

24 23 22 21 20 19 18 17

Appeals?

Ö And another counsel represented you on appeal?

15 14 13 12 11 10 9 œ 7 6 S 4 w

Hare to prepare for the same, correct?

I'm sure I did, I just don't remember the

Lainard (sic) may have been there when you learned about it? But you believe it's -- Mr. Bush and <u>×</u>

surprised, that's all I could say. ۶. I think they probably were. We were all

٥

You were surprised that trespass count had

been dismissed? Ö ۸. Prior to the trial you had meetings with Mr We were surprised we hadn't been consulted

ö Many.

.

These meetings you had were Mr. Bush and Mr.

Lainard (sic) at all of them?

18 17 16

. It's Mr. Bush and Mr. Hall.

Ö Lainard Bush, sorry. It's been a long drive

up. were they at the meetings as well?

21

20 19

.

Now, there was an attorney, the name Michael

Bruzzese, B-R-U-Z-Z-E-S-E. Do you know who that was?

> was he involved in the mediation or something?

25 24

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42

the trial Ö He's an attorney that assisted Mr. Hare during

that's what he did the afternoon before the trial as sort of a devil's advocate All right. He came in -he came in, I think,

To help prepare your testimony?

6

w 2

To question us a little bit. I wouldn't

remember his name but now you told me, that's who it was.

ö Do you recall you authorized Mr. Hare to bring

him in to help --

10 11

9 00

. It was his idea, I wouldn't know

0 You knew it was happening?

13

when it happened. I didn't know it was going

o. You didn't? to happen ahead of time.

. ٥.

17 18

16 15 14

attorney, Mr. Bruzzese? Ö How many times do you recall meeting this

? I don't remember more than once

19

21 20

is part of the transcript of the trial in front of Judge I'm going to represent to you that Exhibit E

you. Lancaster that was -- in which Mr. Hare was representing

.

25 24 23 22

0 On page 76 of the transcript, I think it's

6 S 4 w 2

22

23

withdrawal of the conversion claim and I'd ask you to read three, four pages into the exhibit, it's in the wrong order. okay. There's a discussion on page 76 regarding the ALBERT CARLISLE

(Witness complied.) okay. from line six down.

the conversion claim; do you agree with me? That indicates that Mr. Hare was withdrawing

the conversion claim prior to it being done? ۶. Did Mr. Hare discuss with you the withdrawal Apparently. I'm not a lawyer but it may be.

11 10 9 00

of.

withdrawn during the course of the jury trial?

Ö Did you know the conversion claim was being

Ö

claim had been withdrawn? .> I wish I could tell you, but I don't -when did you first learn that the conversion

time that you learned the trespass claim was withdrawn? ø. Can we agree that you learned it around the

? Probably. 20 19 18 17 16 15 14 13 12

same

Ö Prior to the termination of the appeal?

?

Ö And, again, you don't remember how?

۶. I don't remember, no, it's sort of a blur.

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Ħ It is too

ALBERT CARLISLE

44

any, of the cutting took place within a two-year period. determine if a tree was cut down within two years of the difficult a question to ask anyone to resolve how much, if lawsuit or five years? filing of the lawsuit or four years within the filing of the Do you agree with him that it would be difficult to the transcript Mr. Hare states:

. I don't know.

٥ You don't know that?

. I'm not an expert.

10

9 œ 7 6 5 4 ω 2

12 11

> ٥ I'm just asking if you have an opinion.

well, I don't know. I would -- if Mr. Hall

Ö

were here I

could ask him but --

14 13

Does Mr. Hall still work on the farm as a

15 forester?

۶. He helps us, yes, um-hum

one of the Ö lawsuits that Matson Lumber filed against you? Am I correct that Mr. Hall is a defendant in

? He is.

19 18 17 16

Do you know who's representing Mr. Hall?

Is Jim? I don't know. Jim Fryling?

Ö Don't ask him. ? Ö

22 21 20

I'm sorry, I don't know

MR. CONNER: Let me go off the record.

(off the record.)

24 23

25

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23 22

۶. Ö . when we went to the trial, the 1997 trial And what is that? Yes, I do.

Ö December of '97?

-- the judge had changed everything on it.

decide how much damage had been done in the no-cut zone. had cut any trees within that. And this is an effort to try to establish a no-cut zone and where it was and if Matson And all of a sudden Jim Hall had to come up with a report to

your understanding was the judge made pretrial rulings that when you say the judge had changed everything

kind of changed the trial? ö . As far as I knew. I mean, I wasn't there.

I understand that. But that's what you were

19

?

18 17 16 15 14 13 12 11 10 9 œ 7 6

told?

21 20

. Ö It's around -- it was defined by waterways, And this no-cut zone, it's around the streams?

and including the streams

one time, allegedly, a map that showed the no-cut zones? Ö And if I understand correctly, there was at

? There was.

25

46

ALBERT CARLISLE

25 24 23 22 21 18 17 16 13 20 19 12 11 15 14 10 9 00 7 6 prepared Exhibit E like in the middle of the trial? of the exact word they used, waterways. federal court action? hundred feet? there was a no-cut zone. the width of the no-cut zone? Ö ۸. Ö ? ö ? Ö ? ? Ö . Ö . 0 ۸. ö ۶ Ö In what way? Were you dissatisfied with the verdict in the In the middle of the night. And it's your understanding that Mr. Hall Not wetTands, waterways. Of the stream or wetlands wetlands? Yes. of the stream? Of either side And I think they resolved the width at a And where was it. That's right, and where was it. So one of the issues in the trial was what was Never saw it again. You say you saw it back in the seventies? I saw it but I have no idea where it was. But nobody can find the map? And the jury resolved that I'm trying to think

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23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 7 6

ť

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Ö why do you say that?

. Because that's what they said.

٥ The jury verdict didn't say that.

could come back and cut trees. can grow a long time, so that was a disappointment, that they right to cut trees that were existing in 1969. The jury verdict said that Matson had the Those trees

Matson did cut. So that was disappointment number two there was going to be much more in damages for the trees And it created a cloud on my title, that's still The second thing is, the -- I was led to believe

there. Aggravation and the cloud on the title.

So you were dissatisfied with the damage

result?

. Oh, yeah, sure

And you were dissatisfied on the day the

verdict came in, you knew what the verdict was?

particular points, but it was so vague that it left degree of optimism because Matson didn't win any of those feeling because when the verdict was read there was some We knew the verdict -- it was sort of a mixed

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everything still open. Nothing really was settled.

ALBERT CARLISLE

I understand that, but you knew the damage

result when it was -- when the jury returned the verdict. > I knew what the jury said about damage.

o And you were dissatisfied on that date?

.

Ö Did you express that dissatisfaction to Mr.

Hare?

Probably not that day

dissatisfaction to him? ٥ Did you subsequently express that

.

Ö And that was written or verbal?

That would be verbal.

Lumber would have the right to continue to harvest trees that You said you were dissatisfied that Matson

were standing in 1969, correct?

Yes.

18 19

17 16 15 14 13 12 11 10

prior to 1969? action was whether they could cut trees that were standing issues that you were seeking to resolve in the federal court And it was your understanding that one of the

was that that was the end, we could exclude them from the we would be able to -- they had cut a lot of trees. My hope That was my understanding. Ϋ́ hope was that

Everything was left open ended. We're still fighting the

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| 25                             | 24    | 23          | 22 | 21                 | 20                            | 19 | 18                     | 17                          | 16 | 15             | 14 | 1 1 | <u>,</u>  | 10                            | <b>-</b> 1 | 10 |                        |   |   |  |                         |                      |   |            |  |
|--------------------------------|-------|-------------|----|--------------------|-------------------------------|----|------------------------|-----------------------------|----|----------------|----|-----|---|-------------------------------|------------|----|------------------------|---|---|--|-------------------------|----------------------|---|------------|--|
| Everything was left open order | יוורע | nothing ant |    | the fact that they | any other dissatisfaction von | Ť  | in 1969 Simo Time of T | m Hall could make a meacher |    | Hall micht ben | 5  |     | <ol> <li>I'm asking you based on your discussions with</li> </ol> | A. Matson would say there is. |            | 0. | 9 A. They say there is | tell today, 2005, if a tree was standing in 1969 or | Q. Based on your understanding is there a way | <ol> <li>A. I had hoped that was going to happen.</li> </ol> | standing prior to 1969? | id to cut trees that | Q. Were you seeking relief from the federal | 1 property |  |

24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 00 6 happy with a lot of Scott's decisions and I did consult with Steve, yes, I can -- some things are coming back. I wasn't expert? contracts and so forth. Metro parks. to call that he didn't call? had a lot of disagreements. assumed he was the expert. dissatisfied with or disagreed with? the course of the trial that you saw that you were same battles that we were fighting. ٥. . Ö ۶. Ö ? ٥. I don't remember. We certainly talked to Did you request that he retain him as an He's an expert in land acquisition and what would he have added? Steve Madewell is an employee of Lake County Who's Steve Madewell? Maybe. Might have been Steve Madewell. Do you recall who that may have been? was there a witness that he -- you wanted him I don't remember. What were those disagreements? We certainly had our disagreements, but I Was there anything that Mr. Hare did during We had a lot of them. ₩e

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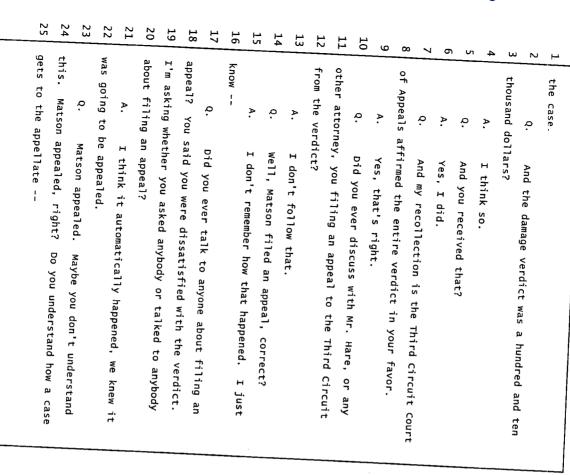
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| <br>25 | 24  | 23                         | 22   | 21  | 20           | 19            | 18                     | 17                    | 16             | 15 | 14       | 13                     | 12                        | 11            | 10                                      | 9  |   | 7     | 6                        | и      | 4                                      | ω | 2                                | <u> </u>    |
|--------|---|----------------------------|------|---|--------------|---------------|------------------------|-----------------------|----------------|----|----------|------------------------|---------------------------|---------------|---|----|---|-------|--------------------------|--------|--|---|----------------------------------|-------------|
|        | e.  |                            | are. | Q.  |              | and Mr. Hill? | ٥                      |                       | you consulted  | ٥. | picture. | ۸.                     | ٥                         | don't know wh | Erie, but he's                          | >. | Q.  |       | ę.                       | Α.     | o.                                     |   | o.                               | another att |
|        | Back then we didn't do a lot of emailing. | That's right. Just verbal. |      | That's the only type of correspondence than | Not written. |               | correspondence between | I don't remember, no. | Mr. Hill with? |    | ,        | el Scott was social at | And what problems did you | what he does. | now on the Pennsylvania Game Commission |    | Do you know if he's still practicing today? | Erie. | And where is he located? | ;<br>; | Before the trial. Who was that lawyer? |   | Well, was this before the trial? | attorney.   |

|   |   | experience         | , case,                                |   |                           |          |     |                                       |                  |    |  | whole  | 1 13                                    |   |                                      | called |  | that? |                                    |  | · 01 | 4 the  | ω.                | <br> |
|---|---|--------------------|--|---|---------------------------|----------|-----|---------------------------------------|------------------|----|--|--------|---|---|--------------------------------------|--------|--|-------|------------------------------------|--|------|--------|-------------------|------|
|   |   | ij                 | you                                    |   |                           | > .      |     | ۰ ۰                                   |                  | ٠. |  | trial? | ٥                                       | ? | ٥.                                   | Dan    |  | .>    | er up and                          | ٥  | ۶.   | trial? | ę.                | Q.   |
| ı | I don't think so. He seemed very eager to get | timber litigation? | ask him about whether he had any prior | When you retained Mr. Hare to handle this | res, he tried it himself. | Mr. Hare | . c | Was anyone else there on your behalf? | The whole trial. |    | Mr. Bush was there and Mr. Hall was there. |        | Did Mr. Bush was Mr. Bush there for the |   | And did you attend the entire trial? | •      | I don't remember. Might have. Might have | Ç     | say: Hey, Mr. Hare did this, I dis | During the trial did you ever call another | Yes. | :      | th Mr. Hill price |      |



24 23 22 21 19 20 18 17 16 15 14 13 12 11 10 9 œ 7 he was a partner? work, to your knowledge, on the case? Krembs. verdict was appealed, he would represent me in the -appeal? Ö ? o. Α ٥. . ö ۸. Ö . Ö Ö ۸ Ö Ö What did he do? He was involved certainly. Not because of any work he did, just because He's a partner. Why are you suing Mr. Edison? If he did, I don't know. Prior to the verdict did Mr. Edson do any Krembs, K-R-E-M-B-S. Krems? An attorney out of Cleveland called Peter Who represented you in the appeal? I assumed if the case was appealed, the What was the discussion? You did? Scott. Did you ever discuss with anybody filing an I guess

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25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 6 Ŋ ω 2 with me that there was a dispute regarding the amount of one specific details. way do you he's Mr. Hare's partner? so I have no case? way. this case or just socially? specifically in the case, you're not aware of that? I mean, whether he wrote a brief or did something or the other, I don't remember -- I don't remember ٥ . ٥ . o ۶. Ö Ö without getting into details, would you agree idea, but specifically they might. He mentioned to me that he would check with when you say Scott relied upon them, in what And you're also saying Mr. Bartony because I have no idea. To your knowledge, did he do any work on the Just he was in the office and I met him that And was that in relation to some aspect of Did you ever meet Mr. Bartony? 8. You don't know of any specific work he did? I have no idea. Scott relied on both of them I have no idea.

24 22 21 23 20 19 18 17 16 15 14 13 12 11 10 9 œ 7 6 ťo case that Scott had prepared, I don't remember the legal term for it. warren County -- we had filed something for the warren County during the appeal? who represented --December of 1997, correct? me that Scott was not going to follow through on it. money you owed Mr. Hare following the trial? ۶. Ö ۶. Ö Ö ٥ Ö ۶ Ö A piece of paper, and then it became apparent It's a piece of paper to start the lawsuit? I don't remember. Writ of Summons? I don't remember. when did you first consult Mr. Krembs? Yes, um-hum. Krembs who represented you on the appeal, You said you talked to an Attorney Krems (sic) Krembs That's right AS I understand, the verdict came down in Yes, they were, um-hum Out of the settlement? Those fees were paid. Ultimately those fees were paid? Yes, um-hum We had filed something

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| ALBERT CARLISLE  1   | 100 | 1.0                                  | 7  | OV  | 000                      | ,20          | O                                   |                       |                   | 700   | dii                                |                              | -        | 10 (                               | ,                  |                                    | iicc               | 1 00                      | ,, 0        | 1/20                               | ,00 |                              | ı u   | gc                                  | 20  | 01 1  | 0         |          |
|--|-----|--------------------------------------|--|---|--------------------------|--------------|-------------------------------------|-----------------------|-------------------|---|------------------------------------|------------------------------|----------|------------------------------------|--------------------|------------------------------------|--------------------|---------------------------|-------------|------------------------------------|-----|------------------------------|---|-------------------------------------|---|---|-----------|----------|
| ALBERT CARLISLE  1 Q. And Scolt expressed that, that he wasn't goin 2 to continue to represent you because of the fee dispute. 3 A. He said that. I wasn't sure that that's 4 exactly what he meant but he did say that. There was also? 6 A. Nothing. 7 Q. Go ahead, there was also? 8 A. I guess, probably. 9 Q. The year following the verdict? 9 A. Yeah, must have been. 1 Q. Had he represented you prior to that? 1 Q. How did you get in contact with him? 1 A. Steve madewell. 1 Q. Where does Steve madewell reside? 1 A. Well, I don't know. He lives in, I think, where does Steve madewell reside? 2 A. Where does Steve madewell reside? 3 A. No, no, he's a he works for Lake County 5 A. Lake County, it's in the county right next to ashtabula, between Ashtabula and Geauga County is where it is. Can we take a five minute break? |     | 25                                   | 24   | 23  | 22                       | 21           | 02                                  | 19                    | 18                | 17  | 16                                 | 7.5                          | ` ·      | 1 :                                | <u>.</u>           | <u>_</u>                           | , نـ               |                           |             |                                    |     |                              |   |                                     |   |   |           |          |
|  |     | is. Can we take a five minute break? | Ashtabula, between Ashtabula and Geanna County is the next | A. Lake County, it's in the county right pour | Q. And Lake County is in | Metro Parks. | A. No, no, he's a he works for lake | Q. He's not a lawyer, | Chardon, I think. | Painsville, but I'm not sure, Ohio. He used to li | A. Well, I don't know. He lives in | Q. Where does Steve Madewell | A. Steve | Q. How did you get in contact with | A. No, I never met | Q. Had he represented you prior to | A. Yeah, must have | Q. The year following the | A. I guess, | Q. But you contacted Mr. Krembs in |     | Q. Go ahead, there was also? | exactly what he meant but he did say that. There was also - | A. He said that. I wasn't sure that | to continue to represent you because of the fee dispute | Q. And Scott expressed that, that he wasn't | CHARLESTE | CARLTSLE |

22 21 20 19 18 17 16 15 14 13 12 11 10 were running out of time because there was a time element and Praecipe for Writ was filed in Warren County -in the Warren County action? County action? of June 24th? document, were you represented by Mr. Hare? filed in the warren county action. ٠ د BY MR. HABER: (whereupon, a break was had.) You had previously mentioned the document that had been Ģ Ö Ö . ٥. Α. Scott sent a letter to Lainard Bush because we Do you know how this -- the Writ was filed and I don't remember. I'm sorry. Did he ever do anything for you on your behalf What do you mean? Did he ever represent you in this warren well, he was, sure. Yes. You believe he was still representing you as And when it was -- when you filed the Right, um-hum. And that's filed on your behalf, correct? Yes. Let me show you what's been marked as Exhibit Sure.

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25 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 6 and that may have been when I first heard it. verdict. claim? you the effect of the dismissal of the conversion or trespass Mr. Krembs, did you discuss what Scott had done may have been improper? done. he had given you wrong advice? tell you that what scott had done was improper or wrong, that the federal court action? of the conversion or the dismissal of the trespass action in would contact Scott other than regarding your matter? o. ۸ . Ö He came home for Christmas. .0 That it was dismissed? To Ashtabula, and we met with my accountant MR. CONNER: To Ashtabula? I think we discussed it following the 1979 Did Scott ever tell you that -- discuss with I don't think so, but I can't say for sure. I understand that. When you went to talk to I think we were relying on what scott had Did Mr. Krembs or Mr. I don't remember. Did you discuss with Mr. Krembs the dismissal Not really. You can think of no reason that Mr. Krembs -- did Mr. Krembs ever

18 19

17 16 15 14 13 12 11 10 9 œ

Ö >

What was his name?

just assumed this was an ongoing process. we would probably be filing another suit -- lawsuit, so had in federal court, Scott announced before the other trial

count action and whether they could be re-filed in state court? the effect of the dismissal of those counts in the federal Did you have a discussion with him regarding

remember. ٥ When you say we, you mean Mr. Bush --I assumed. we thought they could. I don't

۸.

.> Well, and this time my accountant was

involved, too.

claims in federal court? of limitations issue relative to the dismissal of these Did you ever discuss with Mr. Hare a statute

Robert Gabrich, G-A-B-R-I-C-H.

concerned about a filing date. I don't remember. That was this. I know that he was very

refer to an exhibit MR. CONNER: When you say this, you have to

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24 23 22 21 20 18 19 17 16 15 14 13 12 11 10 6 Mr. Hare had done? that Mr. Hare had given you was wrong? was tolled. the two counts in federal court the statute of limitations Hare was wrong in advising that the voluntary dismissal of know. don't know what the word tolling means. relative to the dismissal of the federal court claims? of limitations means? courthouse Lainard so we could get it there in warren and get it to the . Ö ۸. o. ۶. Do you understand that? when did you first consider filing a lawsuit I don't recall that he did. Did Mr. Krembs ever criticize anything that Did Mr. Krembs ever tell you that any advice o. In this lawsuit you're contending that Mr. Okay, no, I don't think we ever did. To stop it from running. I don't remember. Did you ever discuss that with Mr. Hare ĕ. Do you know what the term tolling the statute Exhibit G. He sent an express letter to I know what a statute --I don't

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| 2 warrer 4 our cl 5 6 6 7 7 8 collec 9 before 10 11 12 the jud 13 of the 14 claim a 15 16 17 18 0 21 19 warren c 20 A 21 23 better. 24 0 25 A |   |  | Ü   |                              |                                  |                                     |   |                                     |            |                         |   |   |                         |    |                                    |        |   |                       |    |                                  |                                     |         |                                   |     |        |             |
|---|---|--|---|------------------------------|----------------------------------|-------------------------------------|---|-------------------------------------|------------|-------------------------|---|---|-------------------------|----|------------------------------------|--------|---|-----------------------|----|----------------------------------|-------------------------------------|---------|-----------------------------------|-----|--------|-------------|
| 2 E 4 D 0 D 7 D D D D D D D D D D D D D D D D   |   |  |   |                              |                                  |                                     |   |                                     | <u> </u>   | 11:                     | 1   | 13  | 14                      | 15 | 16                                 | 17     | 18  | 19                    | 20 | 21                               | 22                                  | 23      | 24                                | 25  |        | <del></del> |
| H Y F F 1 S F T T T T T T T T T T T T T T T T T T   | against мr. наге?<br>A. I guess we considered it when the judge | Warren County and I think his name is Millin | our claims. I don't know what the word is | Q. The lawsuit's still pend; | A. But he rejected the major and | Q. If I understand, the hiden coals | collect damages for what Matson did after the | before the verdict in federal court | A. I quess | Q. Did von discuss with | the judge or the date you read the worder the | of the court, did you ever discuss with anyhody has | claim against Mr. Hare? | Α. | Q. Does Mr. Krembs still represent | A. NO. | Q. Did Mr. Krembs at all represent you :- | Warren County action? | Α. | Q. Why did he cease representing | A. Long story, I puess hit I fall . | better. | Q. You were dissatisfied with his | Α Τ | ;<br>; |             |

24 23 22 21 20 19 18 17 16 15 14 12 11 10 relative to the dismissal of those claims? warren County had you discussed with anyone Mr. Hare's advice voluntarily dismissed in the federal court action? disappeared happen didn't happen. Mr. -- I relied on Mr. Hare and what I hoped was going to against Mr. Hare? Warren County action, why did you then consider a lawsuit for legal malpractice? guess. Ö ? ö Ö Ö And prior to the decision of the judge in Yes. Are you referring to the claim that had been I don't know the legal terms but they were My claims had disappeared. And what claims had disappeared? What way had you been damaged? I began to realize that I had been damaged by No. After the judge rendered his decision in the Did you consider it? No, I haven't. Have you brought any claim against Mr. Krembs I don't know, I just was dissatisfied, I In what way were you dissatisfied?

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| Case | 1:0 | J4-(  | CV- | UUU          | J <b>Z</b> 5                                 | -GI | _L                 | L                | JOC                                | um       | en                | τ 4                            | U-8                           | •                                      | Г      | ·IIE               | a  | J5/1         | 01/   | 20  | Ub   |                                      | Pa   | ge          | 33          | 0 | T / d    | 5 |
|------|-----|---|-----|--------------|--|-----|--------------------|------------------|------------------------------------|----------|-------------------|--------------------------------|-------------------------------|--|--------|--------------------|----|--------------|---|---|--|--------------------------------------|--|-------------|-------------|---|----------|---|
|      | 25  | 24  | 23  | 22           | 21   | 20  | 19                 | 18               | 17                                 | 16       | 15                | , <sub>1</sub>                 | <u>.</u> .                    | 13                                     | ر<br>د | 11                 | 10 | 9            | <b>∞</b>  | 7   | σ  |                                      |  |             |             |   |          |   |
|      | 1   | A. Yes. I don't remember anymore, I'd have to | F   | hat I mean b | Q. Was it during the what we refer to as the |     | ll days, I'm going | end of the trial | Q. During what phase of the trial? | A. Sure. | Q. The jury, too? | A. Everybody in the courtroom. | Q. Who did he announce it to? | A. Sure, he announced it in the trial. |        | <del>1.</del><br>+ |    | intended but | another trial. That certainly was far from what t | trial when Scott announced we probably would be see | very surprised. As I said, the real surprise came during | A. I really don't remember. I rememb | said it might have been the accountant, what was said? | Hare was fi | <del></del> |   | 1 A. No. |   |

24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 7 6 questions -the declaratory relief, the jury answered certain more than a hundred and ten thousand dollars, correct? the amount of the damages, you thought they should have been dissatisfied with the verdict in the federal court action, he does. with Mr. Krembs? this decision, who was representing you? against Mr. Hare? County action in -- I think it was in --. Ö ٥ Ö And that the other part of the verdict, called Earlier you had testified that you were He's in Cleveland, um-hum. He's in Cleveland? I haven't seen him for about a year. I assume Did Mr. Krembs still practice law in Ohio? I don't remember. And did you discuss the filing of the lawsuit At that time it was Mr. Krembs. And at the time, in 2002, when the judge made It triggered the response from me. -- what made you first consider a lawsuit MR. CONNER: So the decision of the judge in the warren January 30, 2002.

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| that it resolved the problem, and it gave the right of Matson  that it resolved the problem, and it gave the right of Matson  to cut trees that were standing prior to 1969, correct?  A. That's right.  Q. Did you discuss that dissatisfaction your  MR. CONNER: I think he already said no, but  MR. CONNER: I think he already said no, but  Q. Do you recall discussing this dissatisfaction  A. I doubt it.  Q. Do you recall discussing this dissatisfaction  A. Those we rode together always to where we were  you've been litigating this case in warren  County, the one that was filed in 1998, for about seven years  now.  A. Um-hum.  Q. What's the purpose of the lawsuit? What are  Countying to seek in that lawsuit?  A. Well, we were trying to seek damages for  Nell, we were trying to seek damages for the environment, environmental damages. There are probably   | Э | 1:0               | <b>14-</b> 0                    | :v-C   | 000                                 | )25                             | -Gl                                     | _L | L    | )oc                                   | um                                 | ent                    | 4(  | )-8                                    | 3  |                 | File                         | ed (    | 05,    | /01                                     | /20                                       | )06       | 5 | F               | aç  | jе  | 34                               | . 0 | f 78      | 3 |
|---|---|-------------------|---------------------------------|--|-------------------------------------|---------------------------------|---|----|------|---------------------------------------|------------------------------------|------------------------|---|--|----|-----------------|------------------------------|---------|--------|---|---|-----------|---|-----------------|---|---|----------------------------------|-----|-----------|---|
| that it resolved the problem, and it gave the answers weren' that it resolved the problem, and it gave the right to cut trees that were standing prior to 1969, corre  A. That's right.  Q. Did you discuss that dissatisfaction and it gave the right dissatisfaction with the verdict with Mr. Krembs? MR. CONNER: I think he already said n go ahead.  A. I doubt it. Q. Do you recall discussing this dissatisted in the same of the recall discussing this dissatisted in the same of the already said n go ahead.  A. Those we rode together always to whe were going, so it was certainly on the way back home all let down a great deal. Q. You've been litigating this case in war county, the one that was filed in 1998, for about seve now.  A. Um-hum. Q. What's the purpose of the lawsuit? What you trying to seek in that lawsuit?  A. Well, we were trying to seek damages for an original this. We were trying to seek damages for environment, environmental damages. There are probably others, I don't remember. | _ | 25                | 24                              | 23   | 22                                  | 21                              | 20                                      | 19 | 18   | 17                                    | 16                                 | 15                     | 14  | F                                      | 13 | 12              | 11                           | 10      | u      |   | n ·                                       |           | _ |                 |   |   |                                  |     |           |   |
|   | _ | I don't remember. | damages. There are wallages for | not good at this. We were trying to seek damages for | Well, we were trying to seek dames. | trying to seek in that lawsuit? | What's the purpose of the lawsuit? What |    | 2000 | one that was filed in 1998, for about | You've been litigating this case : | let down a great deal. | going, so it was certainly on the way hack have | Those we rode together always to where |    | Stua fulcenaers | Do you recall discussing the | I doubt | ahead. | MR. CONNER: I think he already said no. | uissatistaction with the verdict with Mr. | direction |   | A. That's right | to cut trees that were standing prior to 1969 | Liat It resolved the problem, and it gave the right | that it gave the answers weren't |     | A. Right. |   |

9 Matson Lumber has cut down since the jury verdict in federal court? Cutting trees in 1998, that's about a month afterwards. trial in Pittsburgh ended in 1997, they came in and began awful. federal court action? down trees? the trees that are cut since '97. out of the '95 declaratory judgment action as well as -- the claims are re-filed, so re-filed claims arise form of the question, because we all know the case Α. Ö MR. CONNER: I'm going to object to the So you're seeking damages for the trees that Of course, they started cutting trees -- the Have they cut trees since the verdict in the I think so. I don't remember, isn't that Were you seeking damages for Matson cutting

elements of damage. MR. CONNER: I didn't mean to interrupt.

you're limited to that. I said that's one of the

MR. HABER: I'm not saying -- I didn't say

down since the date of the verdict. in the Warren County action is trees that Matson Lumber cut 0 One of the elements of damages you're seeking

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10

۶.

Right.

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| Case | 1.0 | 4-0 | v-c               | ,00         | 25   | -OL                 |    | D              | UCI     | ulli                         | CIII                   | 40   | <b>1</b> -0                         |                     | 1 110                                    | su (              |                 | 01/  | 200   | ,0                                   |                          | ay | <del>C</del> J                        | 5 0 | ,, , ,                                 | ,                  |
|------|-----|-----|-------------------|-------------|--|---------------------|----|----------------|---------|------------------------------|------------------------|--|-------------------------------------|---------------------|--|-------------------|-----------------|--|---|--------------------------------------|--------------------------|----|---------------------------------------|-----|--|--------------------|
|      | 25  | 24  | 23                | 22          | 21   | 20                  | 19 | 18             | 17      | 16                           | 15                     | 14   | 13                                  | 12                  | 11                                       | 10                |                 |  |   |                                      |                          |    |                                       |     |  |                    |
| ;    |     |     | Tollaty actions = | has limited | Q. So Mr. Hare's dismissal of these two counts | A. Oh, yes, it did. |    | t vour shilit. | and the | understanding that because u | cutting. That's all I. | trying to think we were concerned about certain years of | A. Well, I I don't remember. I mean | that understanding? | Q. And why did you think that? where did | O A. Yes, um-hum. | 9 jury verdict? | damage for trees that were cut down prior to the date of | 2002, did you understand that you were seekir | Q. Prior to the judge's decision, in | 5 MR. HABER: No problem. | :  | MR. CONNER: I didn't mean to intermet |     | 1 Q. Are they still cutting trees now? | ALBERT CARLISLE 70 |

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24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 00 1998. ongoing title. I don't know if there's anything else other than that but -their's; they put a cloud on my title because I -- it's an claim to a lot of trees that I think probably weren't point. Nothing that I thought good had happened from that 1997 trial. Nothing. lawsuit against Mr. Hare? against Mr. Hare. the decision from the warren county judge -think that through. ٥ . o. Yes. And you knew that? well, Matson Lumber had started cutting in Yeah. Matson is still cutting; they have a well, can you be more specific than nothing? well, it was a multitude of things at that What part of that decision made you consider a Yes. Right. -- that's when you first considered a lawsuit You told me once you read the decision or got I don't understand. Let me try to rephrase it.

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23 24 22 21 20 19 17 18 16 15 14 13 12 11 10 in 1997 didn't change anything? that part done. that I thought I had. describing legal terms but he threw out basically everything that was, the judge said didn't apply. And I'm not good at what I thought was the basis for the 1997 lawsuit, whatever lawsuit against Scott Hare? about the judge's decision in 2002 made you consider a judge's decision in 2002? Yeah. It got you a hundred and ten thousand dollars. Things changed very little. You're dissatisfied because the jury verdict Nothing changed is what I'm trying to say. All the items we have gone through before. You relied --Get what part done? Because I relied on him to do that, to get Why was it his fault? It was. And you believed that was Scott's fault? Well, all of a sudden the judge ruled that We'll go back to my original question. No. But did they harvest again prior to the What

| <br>25 | 24                               | 2                    | 2.2 | 21  | 20      | 19 | 18                   | 17     | 16                    | 15                                  | 14 | 13                                    | 12 | 11  | 10 | 9               |                                    | 7      | 6                  | 5  | 4       | ω | 2                            | <b>–</b> |
|--------|----------------------------------|----------------------|-----|---|---------|----|----------------------|--------|-----------------------|-------------------------------------|----|---------------------------------------|----|---|----|-----------------|------------------------------------|--------|--------------------|--|---------|---|------------------------------|----------|
| A. No. | Q. Do you know why it's on hold? | A. On hold, I guess. |     | Q. I might have asked you this. What is the | A. Yes. |    | You apprised of what | before | lot of dickering hark | Q. The trial judge right before the |    | Q. And the court denied it back then. |    | A. Sure. They filed that same kind of motion when | ;  | oprised of what | A. Probably. That's just standard. | ,<br>, | had filed a motion | Q. And prior to the judge's decision in language | A. Yes. |   | copies of the pleadings from |          |

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24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 Young in 1973. Exhibit H and ask you whether you recognize that document? represented you? County action, other than your present counsel? name is, but that was several years ago. County? . Ö o. ٥ ڌ This is a deed from Mary Kinkead to Fisher & No, I don't. ŏ. You don't recall seeing this before? Have you ever seen that document before? I don't. I'm going to show you what's been marked as <u>«</u> was there any attorney in Warren County that From his firm, sure. But it would have been from his same office? Peter had an assistant, so. I'm sorry. Krembs represent you in the warren Did any attorney other than Mr. Krems ---I was deposed by John Dennison, I think his Do you recall when you were deposed? Have you been deposed in that action in warren No, I have not seen this.

| 25  | <u> </u>      | 23              | 22 | 21                                       | 2 2              | 6T | , H   | 17             | 16 | 15                 | 14  | 13            | 12  | 11 | 10                | 9 | 00              | 7 | 6            | 5   | 4         | ω | 2  | <u>, , , , , , , , , , , , , , , , , , , </u> |                    |
|---|---------------|-----------------|----|--|------------------|----|---|----------------|----|--------------------|-----|---------------|---|----|-------------------|---|-----------------|---|--------------|---|-----------|---|--|---|--------------------|
| Q. During the course of the time Mr. Hare was | BY MR. HABER: | MR. HABER: Yes. |    | MR. CONNER: I think it's the timber deed | MR. HABER: Okay. |    | MR. CONNER: Quickly, this is what I'll call | A. Mr. Conner. |    | first learned show | ou. | rn about this | A. No. I heard about it, I didn't see it. |    | iis. vou saw thic |   | A. Yes, um-hum. | ļ | )O VOU TECTT | Q. And one of your contentions in this lawsuit in | A. Right. |   | Q. That would have been after you nurshood the | A. Yes.                                       | ALBERT CARLISLE 76 |

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24 23 22 20 19 18 17 16 15 14 13 12 11 10 9 ∞ there are some names of some individuals. over a few things with you. Interrogatories that you served in this matter. rights to the stream, and, no, never had leased it. fishing club that had a lease on it. They leased the fishing agreement? part of the property to anyone? Ever enter into a lease correspondence with them. That's all I know. They satisfied to sign the agreement with Fisher & Young he had some about the -- who owned the timber, and before he allowed me Hare was representing you? they knew of the existence of Exhibit H during the time Mr. Н? representing you did you know about what we marked as Exhibit Ö . If you turn to the second page, listed on That's a copy of the Answers to ٥. We'll get to that later. That was back in 1970. That was back in 1970? My attorney, Terry Warren, had some concern To your knowledge, has anyone told you that S O when I first got the property there was a Have you leased any I want to go

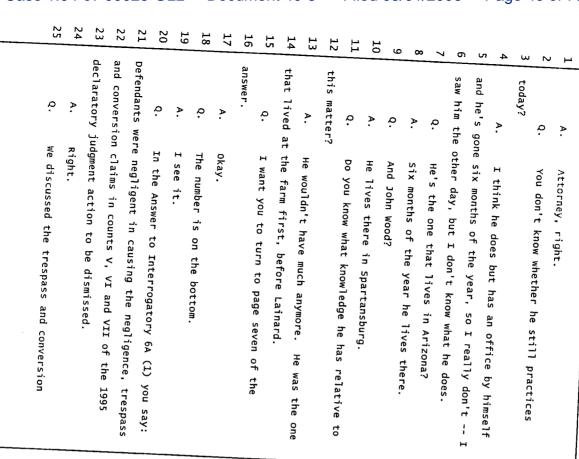
| 25             | 24  | 23               | 22     | 21        | 20                                    | 19                             | 18      | 17                             | 16                 | 15      | 14                                       | 13 | 12  | 11     | 10                      | 9    | 00                                     | 7               | 6                  | <b>5</b> | 4             | ω                      | 2  | <u> </u> |                    |
|----------------|---|------------------|--------|-----------|---------------------------------------|--------------------------------|---------|--------------------------------|--------------------|---------|--|----|---|--------|-------------------------|------|--|-----------------|--------------------|----------|---------------|------------------------|----|----------|--------------------|
| treasurer, I'm | Α.  | Q.               | ۶.     | involved. | ę.                                    | Α.                             | Matson? | o.                             |                    | Lumber? | ρ.                                       | ۸. | Q.  | Α.     | ę.                      | ۸.   | ē.                                     | ۶               | ę.                 |          | matter, okay? | me                     | ٥. | Α.       |                    |
|                | Yeah, he's an employee of Matson. He might he | Leonard Domenic? | Right. |           | John Dennison is an attorney that was | He's a relative, he's married. |         | i would he also he an employed | Probably is, yeah. |         | Is 132 Main Street the address of Matson |    | Richard Conrad. Do you know Richard Conrad? | Right. | The next person is you. | Yes. | Lainard Bush we have already discussed | I have no idea. | who is John Arway? | Um-hum.  |               | duals know relative to |    | Okay.    | ALBERT CARLISLE /8 |

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| 25   | 24 Fisher |                           |   | 21                            | 20 there's | 19   | 18 Boat | 17  | 16                      | 15               | 14           | 13                       | 12 | 11                                 | 10                | 9          | - 00 | 7  |                           | ) idea     | 4 1   |                 | 2  | <u> </u>                                 |
|------|-----------|---------------------------|---|-------------------------------|------------|--|---------|---|-------------------------|------------------|--------------|--------------------------|----|------------------------------------|-------------------|------------|------|--|---------------------------|------------|---|-----------------|----|--|
| ٥.   | r & Young | involved with Matson.     |   | ē                             | e's Becky  |  | ;       | ٥.  |                         | ę.               | >            | ٥                        | ۸. | ٥                                  |                   | ٥          |      | ٥  | District.                 | where      | <b>.</b>  | ٥.              | ۶. | Ģ.                                       |
| Ter. | as well.  | I knew him because he had | He was their forester when I first became | What about Norman Sunderland? | Matson.    | Okay. Steve Madewell I mentioned before, and |         | It says he's with the Pennsylvania cich and | You skipped Ronald Lee. | Steven Madewell? | Yes, um-hum. | Also for Fisher & Young? |    | John Kookogey was the attorney for | I don't know him. | Joe Kelly? |      | Chet Fossee was the attorney for Matson? | He's gone someplace else. | nservation | That should be $F-A-N-K-A-S-K-E-\gamma$ . I have no | Todd Fankaskey? |    | David Eardley we have already discussed. |

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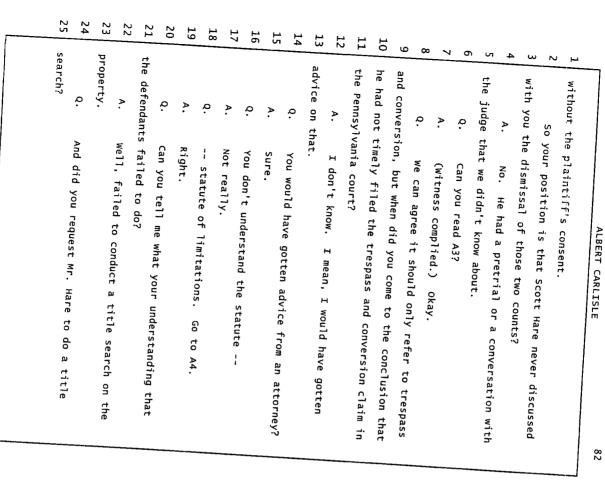
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24 23 22 21 20 19 16 17 18 15 14 13 12 11 10 9 œ 7 6 in causing the trespass and conversion claims to be dismissed action. ö o. . dismiss the negligence count? negligence and you're not asserting any claim that we dismissed, and I think we can agree to that. it's counts V and VII were the two counts that were let's just -- by talking about the numbers, I think trespass and conversion claim. time judgement. never a negligence count in the declaratory a miss -- either negligence or trespass, I think it's really counts V and VII. Ö ۸. Do you recall a dismissal of the negligence count? The next one says: Defendants were negligent MR. CONNER: Correct. Correct. Correct. V and VII. MR. HABER: Right. There was never a MR. CONNER: You're correct. MR. HABER: I thought it was just the MR. CONNER: MR. HABER: I'm not misreading. There was MR. CONNER: Is that a mistake, typo? I don't. I don't think so. Let's save some The word negligence is probably Save some time. It's count --



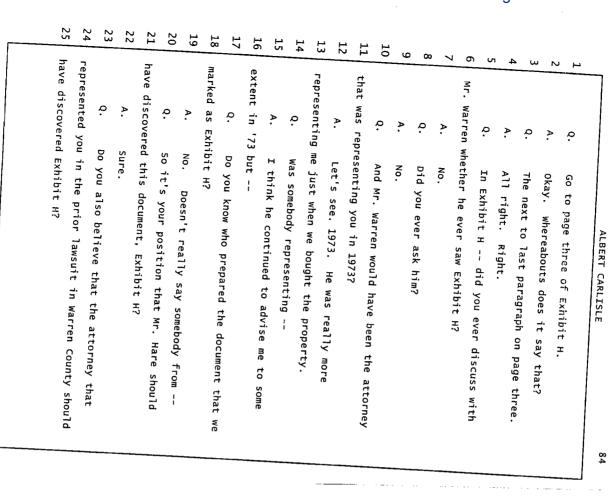
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25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 œ correct? v ω Mrs. Kinkead. there was another agreement that said the owner reverted to the timber reverted to the owner of the property. I think Kinkead or yourself? not own the timber rights as of 1978, who owned the timber? Matson's right to timber as of 1978? title search, he would have found Exhibit н? and check records, that's what he said. search? ۶. o. ۸. Ö ۶. I guess. And Exhibit H said it reverted to the grantor, The grantor, correct. Or reverted to the grantor? I think there was one agreement that said that why do you say that? why do you say mrs. Either Mrs. Kinkead or I did. What is your understanding that if Matson did Yes. And it's your position that Exhibit H cuts off Yes, um-hum. And is it your position that if he had done a He said he was going to go to the courthouse Did he ever say he was going to do a title I didn't specifically request it. I didn't read it thoroughly but --



| When you say here                                 | ę.            | 25       |
|---|---------------|----------|
|   | here, too.    | 24       |
| But I think that was after he was working with    | ۸.            | 23       |
| Mr. Krembs?                                       | Q.            | 22       |
| I think he did.                                   | Α.            | 21       |
| Who first told you about Exhibit H?               | ę.            | 20       |
| know whether he found it or somebody fo           | but I don't   | 19       |
| I know that he knew about it at some point,       | ٠.            | 18       |
| Did he ever advise you of Exhibit H?              | Q.            | 17       |
| I don't know. I really don't know.                | ۸.            | 16       |
| Did he locate Exhibit H?                          | Q.            | 15       |
| I doubt it.                                       |               | 14       |
| Did he do a title search?                         | o.            | 13       |
| Right.  | ۸.            | 12       |
| action?   | Warren County | 11       |
| Mr. Krembs represented you for some period in the | meet him.     | 10       |
| I don't want to insult the man, I may get to      | Q.            | 9        |
| Krembs.   | <b>.</b>      | <b>∞</b> |
| Now Mr. Krems represented                         | Q.            | 7        |
| I think it's too late.                            | Α.            | 6        |
|   | Mr. Morgan?   | ۷,       |
| Have you considered bringing a claim against      | ò             | 4        |
| No.   | Α.            | ω        |
| Have you brought claim against him?               | ρ.            | 2        |
| Probably.   | ۸.            | н        |
|   |               |          |

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24 23 22 21 25 20 19 18 17 16 15 14 13 12 11 10 9 7 6 S ω heard her name mentioned but I've never met her. her to be the person that did the title search? 2003? hear that name? know. attorney or told about Exhibit H? When I say when, the year 2001, 2002 Krembs for not locating Exhibit H? sorry, with Mr. Conner Ö Ö . Ö ٥ a representative --I don't know that. She's eventually in here. Do you understand I have heard of her. Do you know who Lori Sakarak is? Did you ever You never met her or talked to her? I'm guessing it was Jim Fryling, but I don't Do you know who did that title search? I suppose a title search, that's all I know. I don't remember. Do you know how it was discovered by your Do you know when Exhibit H --Have you ever considered a lawsuit against Mr. Do you know how Exhibit H was located? He consulted maybe with you -- with -- I'm Maybe she did. Is she in here? you were first I have

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| 25 Q. Do :                  | 24 think. But I'm not            | 23 A. It i                              | 22 money? | 21 Q. Do :                               | 20 A. I d       | 19 Q. When  | 18 A. Maybe                            | 17 Q. Since                             | 16 MR.                           | 15 collateral for a | 14 Q. Did                         | 13 A. NO. | 12 to 2004, from doing              | 11 Q. would                               | 10 A. Yes | 9 reverted back to      | 8 Q. You                                    | 7 A. Pro  | 6 Q. Well | 5 A. We              | 4 Matson had no right          | 3 located this Exhibit                       | 2 Q. So                                 | 1 A. NO. | - |
|-----------------------------|----------------------------------|---|-----------|--|-----------------|-------------|--|---|----------------------------------|---------------------|-----------------------------------|-----------|-------------------------------------|---|-----------|-------------------------|---|-----------|-----------|----------------------|--------------------------------|--|---|----------|---|
| you know which bank it was? | ot sure we put the I'm not sure. | was the bank, and I just put general, I |           | you remember from whom you borrowed that | don't remember. | n was that? | be for a couple of years I might have. | ce when he bought it until the present. | CONNER: During what time period? | loan?               | you ever place the property up as |           | ng a title search on your property? | ld anything have prevented you, from 1973 | •         | to Mrs. Kinkead if this | You understand Matson's position is that it | Probably. | 1         | we wouldn't be here. | ht of any timer they cut down? | bit н, he would have been able to argue that | it's your position that if Mr. Hare had |          |   |

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| <br>25  | 24                | 23     | 22                        | 21      | 20  | 19   | 18            | 17                | 16                         | 15              | 14   | 13   | 12        | 11  | 10                               | 9                           | <b>o</b> o   | 7          | 6  | ы      | 4                            | ω   | 2                  | <b>L</b>                                      |  |
|---|-------------------|--------|---------------------------|---------|---|--|---------------|-------------------|----------------------------|-----------------|--|--|-----------|---|----------------------------------|-----------------------------|--|------------|--|--------|------------------------------|---|--------------------|---|--|
| Q. Correct. Throughout it refers to a meglinearce | A. Oh, AS, sorry. | Q. A5. | A. which? The whole page? | claims. | can agree that refers only to the trespass and conversion | Q. Next on page eight, can you read that, and we | BY MR. HABER: | (Off the record.) | MR. HABER: Off the record. | send the check. | say. So she went to the bank and got the money so we could | A. No. I was teaching, that's all I'm going to | property. | Q. But your mother was never the owner of the | A. My mother borrowed the money. | Q. Your mother borrowed it. | <ul> <li>Actually my mother borrowed the money.</li> </ul> | insurance. | Q. You got a title certificate for title | A. No. | borrow money to purchase it? | Q. when you purchased the property, did you | Bank of Ashtabula. | A. It's out of existence now. It was National |  |

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there, correct? count but there is no negligence count that was ever in

negligence, trespass and conversion claims. trespass and conversion claims as opposed to a MR. CONNER: Correct. It should just read

sent this to me. MR. HABER: You made me think a lot when you

are you contending the defendants failed to present? Now in relation to A5, what proof of damages

any. damages that we talked about which scott just didn't present There were a lot of -- there were a lot of

you why he wasn't presenting them? Ö He didn't present them. Did he discuss with

۷o.

the scope of the trial? Isn't it true that the judge kind of changed

That's right. Of course we didn't know that.

We didn't know that?

we kept waiting for these things to happen. Ö what damages did he not present evidence to Well, I was always with Jim Hall and Lainard,

21 20 19 18 17 16 15 14 13 12 11 10 9

recover? Major damages.

Like what?

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25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 7 6 5 4 ω 2 present -- Mr. Hare failed to present to the jury? occurred? restored? mud slide? page is that? 1995 lawsuit. Restoration wallace from wallace and Pincher? environmental group made. ٥f the trout stream. > Ö . ö ö ? ٥ ۶. report or another Do you know when this mud slide and infiltration Any other proof of damages that he failed to Poor timber practice. Do you know when these things occurred, the It's not been restored. And do you know if that has ever beer Yeah, it occurred basically just prior to the Do you know what caused it? That probably sounds like --It says the subject is Spring Creek Land No, but that could be it. Are you talking about the report of Daniel I think there's another report that some Mud slides into the trout stream and siltation I think we've got a report someplace. You're talking about the Jim Hall still working on it. Let me look what

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- were dissatisfied with the amount of damages that you got. ? Right.

4 w

- relative to ٥ the mud slide. Well, certainly a major issue would be that we You told me that he failed to present damages
- stabbing at a figure. but the no-cut zone hadn't been set aside so that was just were supposedly compensated for trees cut in the no-cut zone ٥ when you say the no-cut zone hadn't been set
- aside.
- o That wasn't Mr. Hare's fault. Hadn't been defined
- the end of the trial well, it was left in such a vague position at

16 15 14 13 12 11 10 9 œ 7

- hundred feet wide. o. Well, the no-cut zone was determined to be a
- The jury did that

20 19 18 17

- 0 well, that's who made the decision, right?
- .
- no-cut zone was that nobody could find the map. But part of the problem with regard to the
- ۶. That's right.

23

22 21

25 24

٥, And that wasn't Mr. Hare's fault

| 5  | 4  | ω                                 | 2  | <b> </b> |                 |
|--|--|-----------------------------------|--|----------|-----------------|
| و  |  | seventies                         | Q.                                       | Α.       |                 |
| So, what other damages did he not present to | That's right, I saw it in the seventies. | seventies and never saw it again. | You told me you saw the map in the early | No.      | ALBERT CARLISLE |

have been cut. the jury, damages for what? well, that would -- that was certainly a basic

one; the trees that were cut that were -- probably shouldn't

cut improperly cut? Why were they improperly cut, in your Ö . Under what theory was these trees that were These would be trees outside the no-cut zone?

mind? . Timing, I think, for me.

Ö What do you mean timing? Age and when they should have been cut.

Ö when you say age, you mean the trees were post

18 19

1969?

?

17 16 15 14 13 12 11 10 9

below that. of certain diameter, so they cut lots of trees that were the deed agreement, whatever that thing is, there's a limit They cut lots of trees -- there's a limit in

Mr. Hare discovered Exhibit H, the deed in 1973, he could Is your claim -- part of your claim that is

25 24 23 22 21 20

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## ALBERT CARLISLE

| 25   | 24                                       | 23                                  | 22  | 21                  | 20                                     | 19                        | 18                               | 17              | 16  | 15   | 14   | 13  | 12                            | 11   | 10  | 9  | <b>∞</b>       | 7                           | 6   | Vī  | 4        | w                       | 2       | Ľ   |
|--|--|-------------------------------------|---|---------------------|--|---------------------------|----------------------------------|-----------------|---|--|--|---|-------------------------------|--|---|--|----------------|-----------------------------|---|---|----------|-------------------------|---------|---|
| Q. He consulted you, he discussed it with you? | A. No, he came to them, it was his call. | to present the damages to the jury? | Q. Did you and Scott come to a consensus of how | A. He's the lawyer. | Q. Did you disagree with his decision? | A. We discussed it a lot. | Q. Did he discuss that with you? | don't know why. | Matson followed, and Scott decided not to bring those up, I | defined certain restrictions on timbering, none of which | even the deed, whatever that agreement of sales were, they | A. Yes, that's what the point I'm trying to make, | down that he did not present? | A, the contract, are there damages for trees that were cut | nobody ever discovered it, and we're still relying on Exhibit | Q. Assuming H does not exist, never existed, | A. I think so. | years prior to the lawsuit? | you recovered damages for any tree that Matson cut down two | Q. Are you arguing that if he had discovered H, | A. Sure. | Q. That was part of it? | A. Yes. | have argued that Matson had no right to cut any tree? |

25 24 23 22 21 19 14 15 16 17 20 12 13 11 10 9 œ 6 2 suppose. report of that. '80 something. you mean when Matson was timbering they damaged trees that were still standing? trees that were left. cut down in violation of Exhibit A? damages weren't presented to the jury that you believe were we weren't lawyers, we don't know have been? and Jim. They weren't always happy either with what -- but 0 ۰. ٥ ö . o. ۸. Ö . ۶. Not exactly, but it means title search, I Do you understand what that means? Can you read A9 of that same page? I don't remember. Jim Hall -- we have a And when did they first cut? Every time they came in to cut. Do you know when they did that? Sure, lots of them You say damage to the trees that were left, So there were trees that were cut down and Jim Hall would know. There was damage to the Do you have an idea what that number would Absolutely. ₹e Anyway, enough of that. as I said, we met often with Lainard '86 maybe

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| <ul><li>A. I'm sure they must have conversed.</li></ul>       | 25       |
|---|----------|
| involuntary dismissals of the conversion and trespass claims? | 24       |
| he had talked to Mr. Hare about the effect of those           | 23       |
| Q. Do you recall Mr. Krembs ever telling you that             | 22       |
| one.  | 21       |
| A. No. But that doesn't mean that there wasn't                | 20       |
| Krembs talking about that issue?                              | 19       |
| Q. Do you recall ever seeing a letter from Mr.                | 18       |
| <ul> <li>A. Probably, but I don't remember.</li> </ul>        | 17       |
| Krembs?   | 16       |
| Q. Did you ever discuss that issue with Mr.                   | 1.5      |
| A. I don't remember.  | 14       |
| state court?  | 13       |
| able to fully litigate the trespass and conversion claims in  | 12       |
| Q. And when did you first learn that you weren't              | 11       |
| A. Well, yes, I guess.  | 10       |
| Q. Yes?   | 9        |
| A. I guess.   | <b>∞</b> |
| correct?  | 7        |
| re-file the conversion and the trespass claim in state court. | 6        |
| Q. So your understanding was that you could                   | 5        |
| that we had certain claims which we found out we didn't have  | 4        |
| says we were we were not told ahead of time and we assumed    | ω        |
| A. Oh, A9, I'm sorry. well, that's just what it               | 2        |
| MR. CONNER: A9?   | н        |

۶.

Not specifically.

property?

96

23 22 21 20 19 18 17 16 12 11 15 14 13 10 9 7 6 5 4 ω 2 not control the rights of you and Matson Lumber on the that the 1969 Articles of Agreement did not control or may I have to be honest with you. I think we must have discussed it. the details because it's -- quiet title means nothing to bringing a quiet title action? Krembs ever communicate > Ö Ö . ٥ Ö . o. ٥ . . tell you that he had talked to Mr. Hare? In relation to A12, did you ever tell Mr. Hare Might be. I assume it is. All, can you read that one? I don't have any specific --But you don't have any specific recollection? I think we did discuss it. Can you read A12? IS All referring to Exhibit H? Um-hum. Yes. Did you ever discuss with Mr. Hare ever Can you read A10? That I don't remember. I'm sure they did I'm sure they did, but did he ever --(Witness complied.) The fact that I recognize it, I can't remember did Mr. mе

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|   | the - |   |  |
|---|-------|---|--|
| • | ĺ     | Ģ   |  |
|   |       | Did you believe that that document controlled |  |
|   |       | that  |  |
|   |       | that  |  |
| • |       | document cor                                  |  |
|   |       | ntrolled                                      |  |

in my own mind. ţ document. who really owned the timber and so that question lingered Ö ۶ Ä As I said, Terry Warren had some question as I believe it was certainly an important MR. CONNER: GO ahead and finish the answer.

6 Ŋ 4 w

attorney relative to that? . .> Not really. And you never sought advice of any other For quite a while. For twenty years? I assumed it would all come out

10 9 00

with this Scott -- when Scott took this on

14 13 12 11

Ö Can you read A13?

.> sure.

16 15

Ö Have you read A13?

.

18 17

negligent in failing to know or realize that Rule 41 -- and You contend there that the defendants were

you ever discuss that, that issue right there, with Mr. -- dismissal does not toll the statute of limitations. Did that Rule 41 refers to the Federal Rules of Civil Procedure

Krembs?

24

25

.

22 21 20 19

23

I don't remember discussing it with him

98

9 6 S 4 Ü 2 and eighty cents in this action. and eighty-eight thousand eight hundred thirty-four dollars hundred and eighty-eight dollars -- two million nine hundred Interrogatories you're seeking to recover two million nine Answers to Interrogatories, and it says in the Answers to Rule 41 dismissal? ۸. I'd like you to turn to page nine of the ŏ. Did you ever discuss with him the effect of a

amount of three hundred and twelve thousand dollars? harvested by Matson in the years 1993 through 1994 in the As part of your damages is timber wrongfully

۸

Ö Do you know how that number was calculated?

Yes. And I'm beginning to question that

figure. That figure was provided to us by Matson Lumber

Company.

19 20

18 17 16 15 14 13 12 11 10

timbered in 1993 through --That is the amount of timber Matson Lumber

That's what they said.

They provided that

۶.

number to Jim Hall, our expert.

ö Is that all the timber they harvested?

doubt that That's what they said.

۶

We're beginning to

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| _             | 7.7 | υ<br>· | 22 0  | 21                                     | 20   1                  | 19  | <br>18       | 17                                | 16  | 15   | 14                                   | 13                             | 12                                      | 11                                   | 10                                   | 9                                |  | 7                                     | 6   | <u>~</u> | 4        | ω   | 2  | <u> </u>                          |  |
|---------------|-----|--------|-------|--|-------------------------|---|--------------|-----------------------------------|---|--|--------------------------------------|--------------------------------|---|--------------------------------------|--------------------------------------|----------------------------------|--|---------------------------------------|---|----------|----------|---|--|-----------------------------------|--|
|               | =   |        | case? | Q.                                     | have done that          |   | <br>lawsuit? | down for the                      | have sought o                                 | ٥  | ۶.                                   | ė                              |   | ٥                                    | ۸.                                   | the timber t                     | ninety-seven dollars                           | hundred and                           | Q.  | A.       | in 1993? | under your u                                      | understanding                                  | Q.                                |  |
| Yeah, um-hum. |     |        |       | That's your one of your claims in this | t been able to do that. | well, if he had done a title search, he would |              | two years prior to you filing the | damages for every tree that Matson Lumber cut | So it's your contention that Mr. Hare should | I don't know. I'm going to find out. | Is there a way to do that now? | No. We wish we had. We hadn't done any. | Have you done any independent study? | That's what they reported they took. | that Matson took in those years? | dollars and twenty-six cents, is that also all | twenty-five thousand nine hundred and | And in 1994 through 1995 that number of a | Yes.     |          | understanding, had no right to harvest any timber | g is based on the fact that Matson had a right | Is this so this number under your |  |

|   | ALBERT CARLISLE  |
|---|--|
| • | of Agreement, which we've marked as Exhibit A?               |
|   | A. That's a tough question. We went through so               |
|   | many figures when we met with Scott. Scott was would come    |
|   | to the farm and Lainard and Jim and myself. We discussed all |
|   |  |

can't tell you specific numbers but -kinds of figures, all kinds. That's all I can tell you. I And so it's your position that if Scott Hare

had learned about Exhibit H, he would have been able to set

forth a conversion claim on the timber of Matson Lumber for two years prior to the statute --

. Prior? Sure

٥ -- prior to the lawsuit?

.

remaining to be harvested by Matson. It's approximately nine The next item of damages is value of timber

hundred and forty-seven thousand dollars.

۶. Correct

Ö Can you tell me what that represents?

Okay, that represents a report that Jim Hall

prepared for us. He went through the property and estimated that total -- what the value of those trees would be if they the trees that had sprouted before 1969, and that represents

were cut.

٥ Can you explain that again?

.

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ

well, Matson -- the way it is now Matson can

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is what that figure is. come in and cut any tree that sprouted 1969 or before, that

We went through and did a survey, a timber survey.

So these represent trees that are still

standing on the property --

٠. Still standing.

6 vı 4

Ö -- that sprouted prior to 1969?

>

9 œ

Ö So, again, your position is, if Mr. Hare had

known about Exhibit H, he would have been able to argue that

Matson had rights in no timber?

11 10

? In no timber.

Ö So the federal declaratory judgment action

allows Matson to cut trees prior to 1969.

14 13 12

. Right.

Ö And if Exhibit H had been known, you could

have been able to argue to the contrary?

? of course.

o. I think number four we've discussed and that

deals with the repair to the property damaged by the --

. Um-hum, sure.

o. Let me finish. Damaged by their harvesting

practices?

. Right.

o.

24 23 22 21 20 19 18 17 16 15

And that was damage you could have sought in

that?

Ö ۶ Ö ?

would mr. Hall have been able to testify as to

we certainly talked about it

You don't?

17

residual trees. Can you tell me what that is?

The final element of damages is damage to

16 15 14 13 12 11

ö .>

| <u>;</u> | 9     | 8   | 7  | 6           | И   | 4   | ω         | 2         | 1   |
|----------|-------|---|--|-------------|---|---|-----------|-----------|---|
| •        | jury? | the jury, why mr. Hare decided not to present that to the | <ol><li>And do you know why that wasn't presented to</li></ol> | A. Correct. | to use good timbering practices, correct? | Q. Because under the agreement they were required | A. Right. | H or not? | the federal court action regardless of whether you knew about |

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24 23 22 21 20 19 18 25 big trees that had been stripped by other trees falling down and that they came in to get as much as they could before we skid marks that would cause the interruption of the flow of did it, so we could walk through the woods and you could see found out they were very careless about how they did it and where they the sap. In fact, Jim Hall's position is that Matson knew Certainly. When Matson came in to cut trees,

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| e.                |   |
|-------------------|---|
| This              |   |
| damage            |   |
| ťo                |   |
| to the            |   |
| residual trees, ( |   |
| trees,            |   |
| did y             |   |
| you               |   |
|                   | - |

ALBERT CARLISLE

know about it in 1995 and

course. We certainly knew some was going on, of

۸ ٥ He didn't. And Mr. Hare did not seek that damage? He was -he had other theories

6 S 4 ω

recover that damage when the case went to verdict? which -- that was his prerogative. Ö But you knew in 1997 he wasn't seeking to

۸. We did then.

Ö You did then?

۶.

cost of repair to the real estate in 1997? ö And you knew he wasn't seeking to recover the

he was going to pursue and that's the way it was going to be ? We knew that he had his mind made up of what

damages he was seeking at the time of the verdict was damages I understand that, but you knew the only

.

for trees removed in the no-cut zone.

to seek damages to the residual trees? Ö And you knew, in 1997, that he had decided not

۶. We didn't know until the time of the trial.

about, the time of the trial. And you knew he wasn't going I understand that. That's what I'm talking

104

|  |         |               |        |   |                      |                  | _ •   |   |  |                  |                           | -   |  |   |           |                             |   |         |                      | ı u   | 3-                                     |  |                  | _ |
|--|---------|---------------|--------|---|----------------------|------------------|---|---|--|------------------|---------------------------|---|--|---|-----------|-----------------------------|---|---------|----------------------|---|--|--|------------------|---|
| 24   | 23      | 22            | 21     | 20  | 19                   | 18               | 17  | 16  | 15                                     | 14               | 13                        | 12  | 11   | 10  | 9         | <b>∞</b>                    | 7   | 6       | ٠                    | 4_  | _ω                                     | 2  | <b>–</b>         |   |
| A. Because they didn't own the trees: they cut | Q. why? | A. All of it. | of it? | Q. You could have sought all of it or just part | A. I would think so. | about Exhibit H? | could you have sought recovery for that if you did not know | approximately four hundred and thirty-eight thousand dollars, | Q. In relation to damage number D, the | A. That's right. | Exhibit H; is that right? | not have sought recovery for that unless you knew about | harvested, a little less than a million dollars, you could | Q. In the value of the timber remaining to be | A. Right. | repairs to the real estate? | Q. And you knew he wasn't seeking damages for | A. Yes. | the verdict came in. | Q. I understand that. You knew that by the time | know it at the beginning of the trial. | <ul> <li>A. He didn't. we did discover that but we didn't</li> </ul> | to present that? |   |

trees that did not belong to them.

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| o.  | !<br> <br>      |
|---|-----------------|
| Every tree they cut did not belong to them in | ALBER           |
| ev cut did not                                | ALBERT CARLISLE |
| he long                                       |                 |
| to  |                 |
| t hem   |                 |
| j.<br>5                                       |                 |
|   |                 |

|   | in those three years?   | 25 |
|---|---|----|
|   | Q. Part of your damages is which timber they cut              | 24 |
|   | A. Um-hum.  | 23 |
|   | Q in 1993, '94 and '95?                                       | 22 |
|   | A. That's right.  | 21 |
|   | believe Matson owned no trees                                 | 20 |
|   | you knew about Exhibit H, Matson, under Exhibit H, you        | 19 |
|   | Q. Let me try to clarify. If your position is if              | 18 |
|   | knows they own that timber.                                   | 17 |
|   | because it goes to the question whether or not he             | 16 |
|   | because the question is asking for a legal conclusion         | 15 |
|   | MR. CONNER: I'm going to object to the form                   | 14 |
|   | entitled to cut and some of them they would not have been?    | 13 |
|   | '95, if you didn't know about Exhibit H, they would have been | 12 |
|   | Q. Some of those trees they cut in '93, '94 and               | 11 |
|   | I can't tell you what the percentage is.                      | 10 |
|   | know they cut a lot of trees they weren't entitled to cut but | 9  |
|   | A. Well, that raises another question, because we             | 8  |
|   | Exhibit H.  | 7  |
|   | Q. Assuming Exhibit H you did not know about                  | 6  |
|   | A. Not if this Exhibit H                                      | 5  |
|   | Q. None of them?  | 4  |
|   | A. NO.  | ω  |
|   | '93?  | 2  |
|   | Q. Every tree they cut did not belong to them in              | ⊣  |
| _ |   |    |

| 10-8  | 3   | Fi   | led  | 05   | /01                   |                   | Page 53 of                                 |  |  |  |                                      |           |  |
|---|---|------|--|--|-----------------------|-------------------|--|--|--|--|--------------------------------------|-----------|--|
| 13  | 12  | 11   | 10   | 9  | 00                    | 7                 | 6  | 5  | 4  | ω  | 2                                    | 1         |  |
| minute break. I probably have another hour to go. : | MR. HABER: why don't we take about a twenty | car. | say, and I'm going to have to leave in a minute to move my | A. Some trees maybe. That's all I'm going to | Q. His understanding. | legal conclusion. | MR. CONNER: Same objection. It calls for a | those three years they were entitled to cut. | know about Exhibit H, some of those trees that they cut in | understanding that if Exhibit H did not exist, you did not | Q. My question to you is, is it your | A. Right. |  |

(whereupon, a break was had.)

need a break

BY MR. HABER:

you review any documents in preparation for the deposition? ٥. Prior to coming to the deposition today did

. Yes.

Ö What did you review?

thing, and I reviewed excerpts of certain -- excerpts of I reviewed Jim Hall's statistics, cutting

Scott Hare's deposition, and maybe something else, I'm not

sure.

25 24 23 22 21 20 19 18 17 16 15 14

o. Do you recall what part of scott Hare's

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deposition you reviewed, what was the subject?

Just looked through them

what was discussed in those deposition transcripts? Do you recall what parts of the deposition,

۶. I could look at them and remember but I don't

remember.

forth on page nine in the Answers to Interrogatories. I want to go back to the damages that were set

start at the bottom, number five, damage to residual trees. clearly, so I'm going to try to summarize it. I'm going to I don't think I was asking the questions very

> Right.

н

Ö You knew of that damage in 1997, correct?

when Jim Hall made that particular report but we certainly I think we -- some of it. I'm not sure if --

knew there was damage to trees.

17

16

15

14 13 12 1 10 9 œ 7 6 S 4 ω

to the jury? Ö And you knew Scott Hare did not present that

۶. We knew that

21 20 19 18

jury were for the damages of trees removed in the no-cut Ö Because the only damages he presented to the

In the no-cut zone?

For the value of the trees removed, right.

Ö

24 23 22

۶.

zone?

| Q. And the timber that was wrongfully harvested by Matson in D, on page nine, the four hundred and | 23       |
|--|----------|
| <ul> <li>A. Based on the verdict we knew that, yes.</li> </ul>                                     | 21       |
| on the verdict.  | 20       |
| entitled to harvest trees that sprouted prior to 1969, based                                       | 19       |
| Q. And you knew after the verdict that Matson was  | 18       |
| A. That's right.   | 17       |
| dealt with trees that sprouted prior to 1969, correct?   | 16       |
| harvested by Matson. If my recollection is correct that  | 15       |
| Q. Three, value of timber remaining to be  | 14       |
| A. Right.  | 13       |
| relative to that?  | 12       |
| Q. And you knew Scott didn't present damages   | 11       |
| Scott had certainly seen it.   | 10       |
| <ul> <li>A. It occurred before we filed the lawsuit.</li> </ul>                                    | 9        |
| occurred right before you filed the lawsuit?   | <b>%</b> |
| Q. You told me, I think, that the mud slide had  | 7        |
| figure but we knew, yes, that there had been damage done.  | 6        |
| A. We did. I'm not sure if we had an exact   | ر.<br>د  |
|  | 4        |
| real property caused by Matson's timbering operations, you   | ω        |
| Q. In regard to number four, cost of repairs to  | 2        |
| A. Right.  | <u>н</u> |
|  |          |

25 thirty-eight thousand dollars --Um-hum.

> 24 23 22 21 20

or outside the no-cut zone?

Interrogatories you don't know whether those are trees inside

thirty-eight thousand dollars in your Answers

These trees that totalled four hundred

18 19

trees cut in the no-cut zone?

Right.

ö .

And then they had to award damages for the

17

zone was?

Ö ۶

So the jury had to determine where the no-cut

Couldn't find the map. couldn't find the map?

15 16

14 13 12 11 10

know where it was, that is what they said.

They disagreed they -- they agreed they didn't

Matson disagreed that there was a no-cut zone,

The jury had to determine what it was.

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ALBERT CARLISLE

right?

۶.

œ

what the no-cut zone was.

well, he did and he didn't.

We didn't know

well, you -- Scott sought damages for trees in

I expect those are any trees that they cut in that goes to trees outside the no-cut zone?

the no-cut zone?

1993 and 1994.

Ö

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25 24 23 22 20 19 18 17 16 15 14 13 12 11 10 9 œ 6 5 4 ω 2 some trees along the road right-of-way and Jim Hall knew of third were marked and two-thirds weren't marked and two-thirds of the trees that they cut were not marked; a uncut, and we have done a survey of the trees that are cut, no reason to believe that that wasn't true. -- before they cut them they marked them, the trees that are numbers. Hall would be the person to ask? although it's not going to help any, that is jim наll's report. Ö ۶ o Ö . > ٥ ۸ ٥ ۶. Ö . Well, we got a request from the state to cut What was the reason for I've cut a few. Have you cut any trees on the property? well, they're cutting trees now, and they went Why do you have reason to believe that? He assumed their records were correct. o • Jim Hall calculated those two numbers Jim Hall knows. For the value of the trees they cut? Both If I wanted to ask somebody specifically, Jim Maybe I could refer to that sheet there, Jim Hall relied on Matson to provide the ĕe had

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- ٥ Right-of-way for the state?
- . For the state

6 7

S 4

right-of-way road.

- state? 0 So they were cut mainly at the request of the
- ۶ They wanted to, yeah
- it wouldn't be damaged? Ö And the Cherry tree you mentioned was cut so
- anyway, so we felt absolutely right to cut it. category, and it was in what we would say was a no-cut zone -- it was within a hundred feet of the waterway. It was cut so it wouldn't lose its veneer It was when

15 14 13 12 11 10 9 œ

16

- could you cut --٥. So the no-cut zone only applied to Matson and
- tree for a long time, he didn't want anybody to get it. . I could cut, yeah. Jim had been watching that
- defendants other than what's set forth in the answer on page recover in this action against Mr. Hare and the other Are there any other damages you're seeking ţ

cloud on the title MR. CONNER: I think you also mentioned the

24 23

nine?

22 21 20 19 18 17

25

1997, we wouldn't be having this problem.

|   |                                      |   |   |                                   |  | cu  | 00   | / O I   | /20                                    | ,00                                  |  | · u           | gc   | 00                                     | 01 1                                   | U |
|---|--------------------------------------|---|---|-----------------------------------|--|-----|--|---|--|--------------------------------------|--|---------------|--|--|--|---|
| 16  | 15                                   | 14  | 13  | 12                                | 11   | 10  | 9  | <b>∞</b>  | 7                                      | 6                                    | <b>о</b>                                 | 4             | ω  | 2                                      | Ľ                                      |   |
| Q. You're in litigation with Matson regarding | restrictions that might be in place. | cut these trees and they're not careful about following any | A. That's part of it, but Matson could come and | on the title? The quitclaim deed? | Q. Because of the cloud on the title. What cloud | it. | it. And so I couldn't. I mean, there's no way I could sell | A. No, not at the minute, but I might try to sell | Q. You're trying to sell the property? | that would be a supplemental answer. | MR. HABER: You didn't list that. I guess | the property. | MR. CONNER: Well, damage, you can't market | Q. That wouldn't be damages, would it? | A. I did mention a cloud on the title. |   |

23 22 21 24 20 19 18 17 what, if any, right they have to the trees on the property? the dispute with Matson Lumber than you were back in 1998? 1998, correct? o. ۸. Ö I guess that's right. And since 1998 are you any closer to resolving That's right. And Mr. Hare hasn't been your attorney since But if we had resolved it correctly in

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ALBERT CARLISLE

ALBERT CARLISLE

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- you didn't resolve the problem, correct? And you believe because Mr. Hare's negligence
- I really do believe that.
- ٥ And that negligence is failure to find
- document H?

6

۶.

- jury? Proper damages. Ö And failure to present the damages to the
- voluntarily dismissed the trespass and the conversion --٥ Part of your claim in this case is that he
- . Right.
- after the jury verdict. Ö -- case. You didn't learn that until sometime
- That's right
- jury verdict was you received what you believed to be But the only thing you knew at the time of the
- inadequate damages?
- That's right.
- Exhibit H existed, do you believe Mr. Hare should have argued without knowing H -- without knowing that

21 20 19 18 17 16 15 14 13 12 11 10

- that Matson Lumber had no right to trees that sprouted prior to 1996?
- I think he should have done a title search.

24 23 22

25

o. I understand that. But what I'm trying to --

6 G

22 21 16 15 13 12 11

part.

14

### 4 ω 2 I mean, when the case was that Exhibit H existed this but -- because I don't remember the figures --Okay, nobody knew there were --ALBERT CARLISLE litigated, I'm assuming nobody knew I can't

Jim Hall and Lainard had all kinds of damages they thought we Scott never brought them e P but

believe Scott Hare should have presented that he didn't present? There were damages that you

Ö . That's one part of the case. Damages was one

10 9

rights Matson had with regards to the lumber.

The other part was declaratory relief regarding what

Matson had no right to trees that sprouted prior to 1969 if Scott should have argued to the jury or to the court that And my question to you is: Do you believe

he didn't know about Exhibit H?

۸. I think there could have been reason for that.

Ö

20 19 18 17

stop there. . I just think there are some reasons A variety of reasons. One is that -- I'll

o. I need to know what those reasons are

last forever, that would be one, and scott didn't want to well, some people told me timber rights don't

25 24 23

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address that

You knew that prior to at the time of the

present, we down to a meeting really didn't. didn't really know what Scott was It changed on a weekly -- we went going to

Go ahead, I'm sorry. 60

6 ъ 4 ω 2

everything that we had worked on . -- with Scott in October and he changed

1969? wasn't arguing that Matson had no right to trees prior to Ö But at the time of the verdict you knew Scott

11

12

10

over. . We knew after -- we knew after the trial was

14 13

15

Ö At the time of the verdict?

? Sure, at the time of the verdict

16 17

cloud on your title you have no intention presently to sell Ö I guess I didn't follow up this. About the

the property?

19 18

<u>۷</u>

property till your disagreements with Matson are resolved? And you believe that you can't sell the

value of the property resides in the timber and the streams Here's what I believe. I believe that the

that go through the property which is greatly affected by the

25

24 23 22 21 20

14 13 12 11 10 9 œ 7

| 5              | 4   | ω   | 2   | <b>–</b>  |                 |
|----------------|---|---|---|---|-----------------|
| timber rights? | did you understand you were purchasing with regard to the | Q. When you purchased the property in 1970 what | not much value in farmland in Spring Creek, Pennsylvania. | timber, and other than that, it's just farmland and there's | ALBERT CARLISLE |

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camping areas, we thought we were fairly careful, but, as protected -- we thought we protected sites for the Boy Scouts were going to come and cut the trees. They didn't do it. thought that Matson -- Fisher & Young had the right to come just kept getting worse and worse as time went on. We letters between Fisher & Young and myself as to when they in and cut a few trees. In fact, there was a whole series of I thought we were purchasing the property, I H

usual, there's always surprises when you say cut a few trees, what are you --

did have some rights to cut trees. We didn't know about H . We thought they could cut -- we thought they

٥ H didn't exist at the time you purchased the

property. ۲. Not the extent of the cutting that they did

20 19 18 17 16 15

o. Did Fisher & Young do any cutting on the

property?

23

۶ Not at all.

Ö After you purchased the property the first

cutting was done by Matson?

Armette Seager Reporting

# ALBERT CARLISLE

20 19 18 17 16 15 14 13 12 11 10 9 Ç May, early June. Lumber Company. property -anyone ever was done. and that is a quitclaim deed from Dora Squatriti to Matson ? Ö Ö Ö . Ö ۸. Ö Α what the timber was worth on the property? give you a value regarding the timber on the of 2003? I learned about it sometime around maybe late May 22, 2003 well, what day did she sign it? Right. when did you first learn this? I'm showing you what's been marked as Exhibit Not really. I'd say no. when you purchased the property in 1970, did No cutting So for approximately fifteen years no cutting In the mid eighties? I had no

۶.

21

And how did you learn about it?

I don't know who told me, somebody told me

Excuse me

25

24

22 23

۶. Ö

I don't know who told me, somebody told me

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23 24

22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ

squatriti about giving you a quitclaim deed? ۸ Did you ever ask anyone to approach Miss I really don't know. Did anybody on behalf of you approach Dora

Squatriti regarding a quitclaim deed? ۸. <u>г</u>

Ö Did you ever talk to Miss Squatriti?

? Yes, I did

When did you first talk to her?

McChesneys whenever that was, 1985 or so. I talked to her when we had the trial with the

quitclaim deed to Matson Lumber? Ö Did you ever talk to her since she gave this

months in Rome every year. think, because her mother used to go spend three or four living in Italy. She married an Italian and lived in Rome, I She lives in Italy, or at least she was

But you don't know where she lives today?

in Rome, or somewhere outside of Rome but I don't know that. Unless she's changed, I think she still lives

25

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ALBERT CARLISLE

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She still has relatives in Warren and I think comes back to visit.

w

the property? did you have an understanding of how Fisher & Young acquired Scouts and you became interested in purchasing this property. when you first became interested -- or the Boy

Warren County somewhere But they found out through some trust office in a bank in some arrangement with Mrs. Kinkead, so we were a little late. trust office and found out that Fisher & Young had just made they heard it was for sale, they went over to talk to the through a trust officer in a bank somewhere in warren County, The Boy Scouts found the property, heard about it Vaguely, just a vague -- I'll tell you all

Marian Kinkead to Fisher & Young. Ö What I marked as Exhibit J is the deed from

16 15 14 13 12 11 10 9 ∞ 7 6

MR. CONNER: 69.

In 1969, correct?

ö

18 17

۶.

Article of Agreement between Ms. Kinkead and Fisher & Young, Now, what I have marked as Exhibit K is

correct?

. Exhibit which?

Ö

24 23 22 21 20 19

. K, right, um-hum

4 w ~ existence of J and K? Fisher & Young, did you know the existence of J and K? Ö Ö To your knowledge, did your attorney know the Prior to you purchasing the property from ALBERT CARLISLE

120

? I think Terry Warren had some inkling

> 4 ω

Ö Inkling of what?

mentioned that to Scott several times. that Fisher & Young completely had them. I certainly the timber rights, that's all I know, that he wasn't sure Well, I just know that he was concerned about

rights? was concerned that Fisher & Young did not have the timber That he -- he was concerned -- Terry warren

> 13 14

12

10 11

9 00

Total control of them

And I don't know what you mean total control.

correspondence, I just heard about it. not to pay because the value was there. certain amount and their answer to Terry was we'd be foolish well, I think they hadn't paid Mrs. Kinkead a But I never saw that

In Exhibit K it indicates that the eighty

thousand dollars will be paid in installments, correct?

purchase the property in 1970, isn't it your understanding Until it's paid off. So when you went to

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 00 7 6

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| -   |                                |
|---|--------------------------------|
|   | Mr. Warren                     |
| Exhibit L is a letter from your attorney,                   | Q. Exhibit L                   |
|   | did see it.                    |
| ever seeing it. That's interesting, I never                 | don't remember ever seeing it. |
| ure. I never saw this. It says copy but I                   | A. Sure. I                     |
| Can you read L read L to yourself?                          | Q. Can you                     |
| O. He said he had some concerns.                            | A. No. He                      |
| Didn't Terry discuss that with you?                         | Q. Didn't To                   |
| I'm sure it did.  | A. I'm sure                    |
| That would worry Terry.                                     | Q. That wou                    |
| erry.   | what worried Terry.            |
| It wasn't my understanding but I think that is              | A. It wasn'                    |
|   | timber rights?                 |
| that Fisher & Young had not fully paid Mrs. Kinkead for the | that Fisher & Young ha         |
|   |                                |

٥ ? -- to Mr. Kookogey, who was the attorney for

Fisher & Young, right?

. Right.

letter? o. And you'll agree that you were cc'ed on the

Ö I do agree with that

You don't recall --

I don't recall seeing this letter.

24 23 22 21 20 19 18 17 16 15

1971?

And the date of the letter is February 11,

| 1 A. Right. 2 Q. That is after you purchased the property, 3 correct? 4 A. Right, um-hum. 5 Q. And does the letter not discuss a problem 6 regarding Fisher & Young's failure to complete the purchase 7 of timber rights 8 A. Sure it does. 9 Q. Let me finish. The failure to complete the purchase of the timber rights from Mrs. Kinkead? 11 A. Yes. 12 Q. And wouldn't Exhibit H have been the 13 resolution of that problem regarding Fisher & Young's 14 purchase of the timber rights? 15 A. Pardon. 16 Q. wouldn't Exhibit H, the deed in 1973, been the 17 resolution of how Fisher & Young secured the timber rights 18 from Mrs. Kinkead? 19 MR. CONNER: Object to the form of the 20 question. It asks for a legal conclusion. Go ahead 21 answer the question. 22 A. I still don't get it. 23 Q. You recognize that there's a problem as set 24 forth in Exhibit L, that Fisher & Young has not completed 25 the purchase of the timber rights from Mrs. Kinkead. |                              | 1.0                                     | , ,   | 01                                      | 00                | 020           |                                    | ,                             |          |  | Jan                                   | 101 |               |                                 |                                  | •    | iou                                     |  | , 0 1   | , 20          | ,00                                      |                                   | ı u    | 90 ( | <i>.</i> .                         | 01 1             |  |
|---|------------------------------|---|---|---|-------------------|---------------|------------------------------------|-------------------------------|----------|--|---------------------------------------|-----|---------------|---------------------------------|----------------------------------|------|---|--|---------|---------------|--|-----------------------------------|--------|------|------------------------------------|------------------|--|
| A. Right.  Q. That is after you purchased the proporrect?  A. Right, um-hum.  Q. And does the letter not discuss a progarding Fisher & Young's failure to complete the fimber rights  A. Sure it does.  Q. Let me finish. The failure to compler the timber rights from Mrs. Kinkead?  A. Yes.  Q. And wouldn't Exhibit H have been the solution of that problem regarding Fisher & Young's rchase of the timber rights?  A. Pardon.  Q. Wouldn't Exhibit H, the deed in 1973, solution of how Fisher & Young secured the timber om Mrs. Kinkead?  MR. CONNER: Object to the form of the question. It asks for a legal conclusion. Go answer the question.  A. I still don't get it.  Q. You recognize that there's a problem as the in Exhibit L, that Fisher & Young has not complemance of the timber rights from Mrs. Kinkead.  |                              | 25                                      | 24  | 23                                      | 22                | 21            | 20                                 | 19                            | 18       | 17                                       | 16                                    | 15  | 14            | 13                              | 12                               | 11   | 10                                      | 9                                      | ∞       | 7             | თ  | · <b>v</b> i                      | 4      | ω    | 2                                  | <del>  L</del> J |  |
|   | bar and or the compet rights | nurchase of the time. The world has not | in Exhibit L. that Fisher & Young has not come. | You recognize that there's a problem as | I still don't get | the question. | It asks for a legal conclusion. Go | CONNER: Object to the form of | Kinkead? | of how Fisher & Young secured the timber | wouldn't Exhibit H, the deed in 1973. |     | of the timber | that problem regarding Fisher & | And wouldn't Exhibit н have been | Yes. | of the timber rights from Mrs. Kinkead? | Let me finish. The failure to complete | Sure it | timber rights | Fisher & Young's failure to complete the | And does the letter not discuss a | Right, |      | Q. That is after you purchased the | <b>&gt;</b>      |  |

23 22 21 20 19

ашау.

That's what I'm saying. Don't put the letter

17 16 15 14 13 12 11 10 9 00

18

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ALBERT CARLISLE

ALBERT CARLISLE

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than Exhibit H that occurred after this letter?
                                                                                                                                                                                                              1971 your counsel was aware of a problem?
                                                                                                                                                                                                                                                                                        like Terry's handwriting.
                                                                                                                                                                                                                                                                                                                          and pay off Mrs. Kinkead.
                                                                                                                                                                                                                                                                                                                                                                                          of Fisher & Young to fully pay off Mrs. Kinkead?
                                                                                                                                                                                                                                                                                                                                                                                                                         this problem was going to be resolved regarding the failure
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    Kinkead and Fisher & Young relative to the timber rights?
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      subsequent to this letter of February 11, 1971, between Mrs.
                                        ٥.
                                                                             .
                                                                                                                                                 Ö
                                                                                                                                                                                                                                                          ٥.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              Ö
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  ۲.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    Ö
I'm not aware of any.
                                You're not aware of any?
                                                                      Well, I don't know.
                                                                                                                                    And there is no other deed or agreement other
                                                                                                                                                                             He was aware of a problem.
                                                                                                                                                                                                                                             But you will agree that as of February 11,
                                                                                                                                                                                                                                                                                                                                                    It says here Fisher & Young will cut timber
                                                                                                                                                                                                                                                                                                                                                                                                                                                             Did Mr. warren ever communicate to you how
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            Are you aware of any other agreement
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  Maybe, maybe not. I don't know.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    Wasn't it resolved by Exhibit H?
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           I don't know.
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            How was that resolved?
                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    ∪m-hum.
                                                                                                                                                                                                                                                                                                                  That's what it says. That looks
```

٥.

rights are not usually given in perpetuity?

what was your basis of concluding that timber

involved in this type of timber dealing before.

No, never.

And you had told me that you had never been

25 24 23 22 21 20 19 18 17 16 15 14 13

them not to have a cut-off date.

۶.

I think Terry said it would be unusual for

o. ۶.

right.

years. This wasn't.

given for -- I mean, they're given for a specific number of

Common sense. Timber rights aren't usually

And what was that assumption based on?

We assumed there would be a terminal date,

| 3   |                                       | Fil   | ed (                                      | )5/   | 01/  | /20(                                | 06        |  | Pa   | ge   | 62   | of 78                        | 3                  |
|-----|---------------------------------------|---|---|-------|--|-------------------------------------|-----------|--|--|--|--|------------------------------|--------------------|
| ر د | 12                                    | 11  | 10  | 9     | <b>0</b> 0   | 7                                   | 6         | V.   | 4 1  | . u  | . ~  | <b>–</b>                     |                    |
|     | if the timber rights were terminated? | disagreement with Fisher & Young's counsel regarding when | Q. So, as of 1971 you your counsel, had a | date. | <ul> <li>A. That's what we assumed there was a terminal</li> </ul> | Q. Do you know what he means there? | A. Right. | concerning a terminable interest of the timber rights. | Mr. Warren, had proposed to you that we work out some plan | the top of the second page, it says: I, referring to | Q. On the bottom of the first page, going onto | A. I've got it right on top. | ALBERT CARLISLE 12 |

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| <br>25 | 24  | 23        | 22                  | 21      | 20                  | 19 | 18  | 17       | 16                            | 15 | 14  | 13   | 12   | 11                                       | 10                                   | 9      | <b>∞</b>                             | 7   | 6 | <b>5</b>           | 4                                | ω                                    |  |
|--------|---|-----------|---------------------|---------|---------------------|----|---|----------|-------------------------------|----|---|--|--|--|--------------------------------------|--------|--------------------------------------|---|---|--------------------|----------------------------------|--------------------------------------|--|
| į      | Q. And Mr. Philip Cochran is cc'ed. Is he the | A. Right. | Q. From Mr. Warren? | A. Yes. | Q. To Mr. Kookogey? |    | Q. Is the letter dated December 23, 1970? | A. Okay. | Q. I'd like you to read that. |    | appraiser, I met him so it was before 1995, I'm not sure what | their appraiser. And when they found out I needed an | through the museum of natural history in Cleveland. He's | A. I don't remember. I met him I met him | Q. When did you first meet Mr. Hall? | A. NO. | Q. As of 1971 did you know Mr. Hall? | <ul> <li>A. Probably been from Mr. Warren.</li> </ul> |   | y, that would have | Q. But if you learned that, that | A. Oh, I don't know. I have no idea. | 1 Q. Mr. Warren is a lawyer that dealt with timber |

ALBERT CARLISLE

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| 25   | N  | 2  | N.                                     | N)                                   |                         |   |    |   |           |                               |                  |   |  |                |  |  |           |  |   |            | • | ,   |            |   |
|--|----|--|--|--------------------------------------|-------------------------|---|----|---|-----------|-------------------------------|------------------|---|--|----------------|--|--|-----------|--|---|------------|---|-----|------------|---|
|  | 24 | ω  | 22                                     | 21                                   | 20                      | 19  | 18 | 17  | 16        | 15                            | 14               | 13  | 12   | 11             | 10   | 9  | ∞         | 7  |   | 5          | 4 | w   | 2          | н   |
| A. I just knew there was a problem revolving |    | <ol> <li>But you knew there was a problem relative to</li> </ol> | A. I wasn't sure what the problem was. | Q. There was a problem in the title? | there was some problem. | A. I wasn't aware of the details. Terry told me |    | Q. And you were aware of this when it was going | A. Right. | Q from Mrs. Kinkead, correct? | A. That's right. | because they had not completed their purchase | <ol> <li>And the reason that there was a defect was</li> </ol> | A. Apparently. | Fisher & Young to convey rights in the timber? | Q. Guaranteed. Is that defect the inability of | A. Right. | relates to a defect that appears in the title? | Q. And in the first sentence of the letter it | A. Um-hum. |   | ght | ısses a pr | A. No. He was the president of Fisher & Young |

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around the timber rights. ALBERT CARLISLE

- agreement between Fisher & Young and Mrs. Kinkead. indicates that Mr. Warren was concerned about the underlying In the middle of the second paragraph it

6

- That would have been the timber agreement?
- . Yes.
- earlier this year -- earlier in 1970 --Ö when you purchased the property, which was
- ۸. Right, earlier.

10 11

9

- Ö -- were you aware of this agreement?
- . (Nodded head.)
- MR. CONNER: You have to give a verbal answer.
- timber agreement between Mrs. Kinkead and Fisher & Young, did ٥. And when Mr. Warren became aware of this
- he advise you of it?
- there was a problem. Α. Indirectly. I just -- again, he just told me
- your understanding of how that problem was resolved? o. There was a problem. How do you -- what is
- I didn't know.

22 23

21 20 19 18 17 16 15 14 13 12

- You didn't know?
- neighbor, I had confidence that Terry would take care of I had confidence -- Terry was my friend and

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| blem was  nple. I later id been sold, t y handled it f as a cloud on . I never did knew there wa our knowledge ever got  ver got  red? red? rethe Boy assing the | Q. You purchased it? | 24 A. No. |  | 22 Q. But the Boy Scouts weren't purchasing the | A. For the Boy Scouts. |  | he Bo | olved with | ng with Dave | esolved? |  |  | A. I'm telling you the truth, I never got |  | 11 Q. I understand, and I'm testing your knowl |  | as. I just knew | řť<br>H | ۵)<br>ا | 6 Kinkeads had sold off a couple acres and Terry handled | S |  |  | 2 Q. And you don't know how the problem was | 1 everything so I just |  |
|--|----------------------|-----------|--|---|------------------------|--|-------|------------|--------------|----------|--|--|---|--|--|--|-----------------|---------|---------|--|---|--|--|---|------------------------|--|
|--|----------------------|-----------|--|---|------------------------|--|-------|------------|--------------|----------|--|--|---|--|--|--|-----------------|---------|---------|--|---|--|--|---|------------------------|--|

25 24 20 21 22 23 19 18 17 16 15 14 13 12 11 10 9 7 property. Mr. Kookogey to your attorney Mr. Warren. okay. personal knowledge of who prepared Exhibit H. that's the last time I have seen him. Mr. warren if he knew about the deed? I apologize. -- my mother died this year, he came to the service. I think Ö > Ö o. . ? o. Ö Right. And that's subsequent to your purchase of the And the date of the letter is April 28, 1970? And you'll agree this is a letter from No, I never did. Do you recall ever seeing this letter? Okay. I tried to figure out who it was from. Please read Exhibit N. And I think I have asked you, you don't have I didn't. As I said, he's retired, I saw him Since you learned about Exhibit H ---- which is the 1973 deed, did you ever ask I may have asked you this question before but I purchased it.

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14 13 12 11 10 9 œ 7 6 σī 4 ω with Mr. Warren? Kinkead in full or by installments as stipulated in the upon 30 day default thereunder by Fisher & Young, to pay Mrs agreement. proposes that Fisher & Young assign the Kinkead agreement to yourself to be held in escrow with the right of Carlisle, from Mrs. Kinkead. relative to Fisher & Young securing all the timber rights Ö ۸. Do you recall ever discussing that resolution The letter, in paragraph two, I guess Yes. Correct? ∪m-hum. again, this letter discusses a problem

No, I don't

Do you know what that means?

Terry with some document that Fisher & Young defaulted, then well, I expect that Terry -- they provided

I'm asking you

I could come in and take the payments; is that what it means?

۶. I'm guessing that's what it means

That was never discussed?

Ö

because I was -- see I was teaching, I wasn't living in I talked with Ashtabula. Fisher & Young has no -- had any intention of Terry about this, but just over the phone, Never was. And I think the reason was -- when

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| was a                   | lettin             |
|-------------------------|--------------------|
| gen                     | ga                 |
| uine :                  | ı good             |
| was a genuine statement | good partner (     |
|                         | go                 |
|                         | <u>,</u>           |
|                         | go in default and  |
|                         | and                |
|                         | Terry felt that th |
|                         | felt               |
|                         | that               |
|                         | that               |

get any appraisal of the property? Prior to you purchasing the property, did you

w

thousand dollars? How did you come to the amount of a hundred

arrangements Johnny-come-lately. Boy Scouts did that. The Boy Scouts had made the н was a

to? agreed to pay was more the number the Boy Scouts had agreed ٥ And so the hundred thousand dollars that you

was the number

14 13 12 11 10 9 œ 7 6

15

have purchased the property, they weren't purchasing it for timber? Ö I'm assuming the Boy Scouts, if they would

17 16

Maybe I'm wrong

19 18

twenty miles away. property, they did timber it. don't want to go into, it has nothing to do with this go into it, but they purchased another property, which I Yeah, I think you are. Well, I don't want to They purchased property about

22

21 20

The fourth paragraph says Fisher & Young will

25 24 23

25

? o.

Dated February 13, 1970?

Yes, um-hum

≤ `

Kookogey, correct?

٥

This is a letter from your attorney

No, I haven't.

16 15 14 13 12 11 10

| ALBERT CARLISLE  1 furnish Carlisle with an independent appraisal of the present 2 value of the timber which was estimated by Fisher & Young two 3 years ago to approximately a hundred thousand dollars. Do 4 you recall ever receiving that appraisal? 5 A. No. This is the first I think I've ever seen 6 this. 7 Q. I would ask that you read Exhibit O. 8 A. (Witness complied.) Okay. 9 Q. Have you ever seen this letter before? | 00/01/2   | 2000  |   | ugc           | 00 (   | 51 70  |  |
|---|---|-------|---|---------------|--|--|--|
| ALBERT CARLISLE  ALBERT CARLISLE  ALBERT CARLISLE  A No. This is the first I think I've ever seen  A. (Witness complied.) okay.  A. Have you ever seen this letter before?  | 9 8   | 7 6   | ы   | 4 4           | 2  | 1  |  |
| 6 - 1 -   | A. (Witness complied.) okay.  Q. Have you ever seen this letter before? | this. | A. No. This is the first I think I've ever seen | sand dollars. | value of the timber which was estimated by Fisher & Young tw | furnish Carlisle with an independent appraisal of the presen |  |

21 20 19 18 17 paragraph. Young and Mrs. Kinkead, correct? The end of the first knew anything concerning the relationship between Fisher & ۶. And that refers to the timber agreement. Yeah. It referenced that neither Mr. Carlisle or I

Ö

Must have been, they didn't know at that time

Do you know if that timber agreement was ever

that? filed in warren County in the recorder of deeds? Do you know

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25 23 24 22 21 20 19 17 16 18 15 14 13 12 11 10 9 œ 2 signed that -- wrote that. was signed by Burt. because it says signed by Burt. search? policy, I know we got that. title search done? o. ۶. ö Ö Ö 0 Ö ö ۶ When you purchased the property you had no What do you mean signed by Burt? It says: Original agreement to our complaint It's not mine. We know it's not mine, no, It's not yours? ŏ. You're not sure? I'm guessing it's Terry's but I'm not sure. Do you know whose handwriting that is? Right. There's handwriting on Exhibit O. I don't know who would have done it. Do you know if Mr. warren ever did a title I don't know. I'm just asking. I don't know. MR. CONNER: If you know. Prior to your purchase of the property was a NO. So that means somebody other than Burt We got a title insurance

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ALBERT CARLISLE

a •

Right.

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۶ Ö And you've never seen this letter before?

I saw this letter

. Um-hum. ö

You did see this letter?

٥ Did you do anything or you or your attorney do

19

17 18

16 15 14 13 12 11 10 9 œ 7 6 U

anything in relation to this letter?

> Yes.

21 22

20 19 18 17 16 15 14

What did you do?

Ö

. We arranged to have a meeting with

Mr. Ascherman.

25

Ö The man who was

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Erie Club, as a matter of fact. Ascherman and we came down and had dinner with him at the page, second to ٥. Herbert Ascherman. the last paragraph. Its principal Herbert s. Here it is on the second

What was the purpose of the meeting?

whether we could work out some kind of arrangement. To discuss what his intentions were and

controlled by your agreement with Fisher & Young? the relationship -- the timber rights on the property were And at this time, in 1973, you understood that

question, but go ahead, answer the question. MR. CONNER: Object to the form of the

Ö MR. CONNER: Same objection. What was -- that was your understanding? Go ahead.

Please give me that again.

agreement with Fisher & Young? & Young's rights in the timber were controlled by your did you understand that your rights in the timber and Fisher o. As of the date of this letter, March 27, 1973,

MR. CONNER: Same objection

. I would guess that I did.

21 20

whatever rights Fisher & Young had under that agreement? ٥ And that American Hardwood was purchasing

23 22

in that agreement that I had with Fisher & Young I was But there was a question there because

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|----|-----|--|-----------|--|--|--------------|-----------------------------------|-----------|----------------------------------|---|---------------------------|-----------------------------|--------------|---|---|-----------------------|--|---|---|---|---|---|---------------------------------------|------|--|---|
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|    |     | Q. Is that the date of your agreement with them? | A. Right. | you and Fisher & Young dated May 25, 1969. | Q. It makes reference to the agreement between | A. Right.    | Q timber rights in March of 1973? | A. Right. | regarding their decision to sell | Q. Exhibit Q is a request from Fisher & Young | A. Yes, I have seen this. | Q. Have you seen Exhibit Q? | A. Matson.   | Q. The only person that cut any trees was Matson? | A. American Hardwood never cut any trees. | Q. American Hardwood? | never cut any, so it didn't make any difference. | so that basically we were going to divide the trees, but he | A. We tried to work out an arrangement with him | Q. Did you want to exercise that agreement? |   | A. One of the things we meet with Mr. Ascherman | Q. Did that issue come about in 1973? |      | supposed to have been given right of first refusal if they |   |

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≻ 0 Is that the date of the agreement?

ALBERT CARLISLE

That's a good question.

MR. CONNER: Let's go off the record

(Off the record.)

BY MR. HABER:

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& Young? ٥ So the '69 agreement is between you and Fisher

Yes.

rights to certain timber. o. which they described it as a reservation of

Certain timber.

dispute with Fisher & Young relative to the timber? Ö And we can agree that you never actually had a

Never.

in which you and Fisher & Young filed suit. o. Now I want to go back to the lawsuit in 1985,

Um-hum.

17 18

16 15 14 13 12 11 10 9

apparently they sold their rights. why was Fisher & Young the plaintiff when

I never quite understood how the rights were

different name, Fisher & Young Hardwoods. transferred but Fisher & Young was right back -- it was a

You don't know why?

o.

24 23 22 21 20 19

was Mr. Cochran involved in that lawsuit?

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| 1 A. No. I don't think so. No, he wasn't, I 2 remember that specifically. 3 Q. And you did not exercise your option to 4 purchase? 5 A. Well, we went over as I said, we went over 6 and met with Mr. Ascherman two or three times, once in his 7 office in Union City, one at the Erie Club, to see what his 8 intentions were, and but nothing ever came of it. 9 Q. You did not exercise your options? 10 A. No, we did not exercise our rights. 11 Q. Exhibit R is a letter from John Enders to Bob 12 Matson, correct? 13 A. Right. 14 Q. And John Enders is an attorney that 15 represented you? 16 A. Yes. 17 Q. And you are cc'ed on the letter; correct? 18 A. Yes, um-hum. 19 Q. And Mr. wood is cc'ed on the letter? 20 A. Right. 21 Q. Mr. Wood was somebody that lived on the 22 property? 23 A. He lived on the farm. 24 Q. Was he still living there in 1992? 25 A. He might have been. |                  |                                 |                    |           |  |           |                                 |                 |   |    |                  |                                   |    |                  |  |                                |                                       |   |   |  |  |           |   |                             |  |  |
|--|------------------|---------------------------------|--------------------|-----------|--|-----------|---------------------------------|-----------------|---|----|------------------|-----------------------------------|----|------------------|--|--------------------------------|---------------------------------------|---|---|--|--|-----------|---|-----------------------------|--|--|
| A. No, I don't think so. No, he wasn't, I remember that specifically.  Q. And you did not exercise your option to purchase? A. Well, we went over as I said, we went and met with Mr. Ascherman two or three times, once in office in union City, one at the Erie Club, to see what intentions were, and but nothing ever came of it. Q. You did not exercise our rights. Q. Exhibit R is a letter from John Enders to Matson, correct? A. Right. Q. And John Enders is an attorney that represented you? A. Yes. Q. And you are cc'ed on the letter; correct? A. Yes, um-hum. Q. And Mr. wood is cc'ed on the letter? A. Right. Q. And wr. wood is cc'ed on the letter? A. Right. Q. Mr. wood was somebody that lived on the property? A. He lived on the farm. Q. Was he still living there in 1992? A. He might have been.  | <br>25           | 24                              | 23                 | 22        | 21                                     | 20        | 19                              | 18              | 17  | 16 | 15               | 14                                | 13 | 12               | 11   | 10                             | ເດ                                    | ~   |   | _  |  |           |   |                             |  |  |
|  | A. He might have | Q. Was he still living there in | A. He lived on the | property? | Q. Mr. wood was somebody that lived on | A. Right. | Q. And Mr. wood is cc'ed on the | A. Yes, um-hum. | Q. And you are cc'ed on the letter, correct | >  | represented you? | Q. And John Enders is an attorney |    | Matson, correct? | Q. Exhibit R is a letter from John Enders to | A. No, we did not exercise our | Q. You did not exercise your options? | intentions were, and but nothing ever came of it. | office in Union City, one at the Erie Club, to see what | and met with Mr. Ascherman two or three times, once in | A. Well, we went over as I said, we went | purchase? | Q. And you did not exercise your option | remember that specifically. | A. No, I don't think so. No, he wasn't |  |

May 28, 1969? to represent your interest under the Agreement of Sale dated firm had been engaged or Mr. Enders had been engaged by you And the letter begins by indicating that the

o. And that agreement is what we've marked as which was recorded on January 20, 1970.

Exhibit B

Exhibit B? Ö ∪m-hum. And did you provide Mr. Enders a copy of Correct?

what were the problems you were having in Yes, I did

October of 1992 with Matson?

jump into this, so this was just basically after I had seen John was a classmate of mine in college and he said let's sedimentation in my trout stream or the trout stream, and paragraph 7, and that was causing a great deal of been cutting new roads in the property in violation of were making a mess of the -- it says here: The bulldozer had logging outside of the November 1, March 31 period. They Well, the one problem was that they were

23 22 21 20 19 18 17 16 15 14 13 12 11 10 9

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|   | 25 | 24    | 23   | 22  | 21   | 20   | 19   | 18 | 17 | 16    | 15       | 14   | 13      | 12   | 11  | 10   | 9 | œ  | 7       | 6 | ر.<br>د   | 4       | ω | 2   | <u>بر</u>                |  |
|---|----|-------|--|---|--|--|--|----|----|-------|----------|--|---------|------|---|--|---|--|---------|---|---|---------|---|---|--------------------------|--|
| 1 | Ü  | filin | maybe they represented somebody else. I didn't go into it. | with Fisher & Young. Maybe they represent Fisher & Young, | exactly, but he said their firm would have a conflict, maybe | couldn't go back. Now, you can I don't understand that | <ul> <li>A. He could represent me as of this date, but he</li> </ul> |    | _  | else. | ne confl | think it was Harry Martin but I'm not sure. And he said he | dress g | reme | Mr. Enders stopped working with me because we found out there | A. That's an interesting question and the reason |   | Q. Do you believe Mr. Enders had a copy of | A. Yes. |   | Q. Is that Exhibit A the one that contained the | A. Yes. |   | Q. You'll notice that Exhibit R, the letter dated | him maybe a week before. |  |

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A during the trial? believe Mr. . Ö . ٥ ۶. Enders had a copy of Exhibit A? I'm sure they did. Did Matson Lumber ever have a copy of Exhibit Did you ever try to secure it from him ---- while Mr. Hare was representing you? Yes, he did. I guess back to the original question. Do you Not really, but I think -- no, not really.

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determined the width of the no-cut zone. What was your ? ö I probably didn't ask you this, the jury I don't remember. was Exhibit A ever produced during the trial?

16 17

understanding of what the no-cut zone was?

15 14 13 12 11 10 9 00

they really restricted it. opened up the no-cut zone a little bit. But in other ways buildings, farm fields, so really the jury in some ways jury determined and it excluded carved out property around ۶. The no-cut zone was much broader than what the

original --Part of the problem was nobody could find the

23 22 21 20 19 18

-- the map, I could still see it, but they wouldn't let me do They wouldn't let me -- I could almost draw it

|   | 25                               | 24  | 23     | 22 | 21   | 20                                   | 19   | 18   | 17                                   | 16                | 1.5 | 14       | 13  | 12        | 11 | 10  | 9  |                                   | 7                | 6                        | 5  | 4             | ω        | 2   | н       |  |
|---|----------------------------------|---|--------|----|--|--------------------------------------|--|--|--------------------------------------|-------------------|-----|----------|---|-----------|----|---|--|-----------------------------------|------------------|--------------------------|--|---------------|----------|---|---------|--|
| 1 | Tohn Endors hospital Transfer on | At that time, before this I'll just add one | ;<br>; | +  | A. I don't think so. He discovered that he had | Q. Did Mr. Enders do a title search? | letter and he made a couple phone calls to Mr. Kookogey. | <ul> <li>A. This represented about all he did, was this</li> </ul> | Q. Did Mr. Enders do a title search? | A. I guess, yeah. | :   | er of de | Q. At this point, in 1992, what we've marked as | A. Right. |    | Mr. Enders was representing your interest under t | Q. And the letter Exhibit R indicates that | A. Terry Warren saw it, I saw it. | Q. Terry Warren? | that, too, Terry saw it. | A. The judge. And Terry saw it. I should say | Q. The judge? | A. Yeah. | Q. who wouldn't let you do that, the court? | 1 that. |  |

23 19 20 21 22 18 17 16 15 14 13 12 10 having with Matson Lumber, correct? County Conservation District. Fantaskey? Mr. Kookogey. a classmate of mine. Hammermill and I figured he'd be an expert on lumber. ٥. . And in the letter is referenced the agreement This letter sets forth the dispute you're And do you recall seeing this letter? He was the fellow that worked for the warren Right. Who is he, again? Yes. You anticipated my question and Todd I have no idea who that is. william Madesell. Right. Mr. Wood. Cc'ed on the letter is yourself. I was sure he had some contact with -- to Mr. Kookogey? Exhibit S is a letter from Mr. Enders ---He was

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the property?

couldn't cut.

information regarding where or -- where somebody could timber

I guess my question, did it show any other

| of 1969, correct?<br>A. Yes   |
|---|
| Q. It also indicates that you were trying or in the process of recreating Exhibit A to the Agreement of Sale? |
|   |
|   |
|   |
|   |
| no-cut zones?   |
|   |
| was an outlined map of the farm, and it would have shown the  |
| stream  |
|   |

Did anyone else go with you?

26th of 1992, correct?

Mr. Enders and yourself inspected the property on October

It indicates that Mr. Carlisle and

been such a long time.

۶. Ö

I don't remember. I don't think so.

It's

Did it show any other information?

Just lines outlining properties where you

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Ö

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. Probably John Wood went with me

Fish Commission. the Warren County Conservation District and the Pennsylvania I apologize. It says with representatives of

Madesell, although I don't remember him, he's with the fish commission. So Todd Fantaskey went and so probably william

6 5 4

tributary streams, correct? soil erosion and sedimentation of the Spring Creek and The letter goes on to say that you had seen

the landslide and things of that nature? Ö Is that damage we had previously talked about,

. That would have been part of it, um-hum.

14 15

13 12 11 10 9

ö And that would be caused by bad timbering

practices --

.

Yes.

٥ -- by Matson?

. By Matson.

19 20

18 17 16

after this, after November 2nd, that he had a conflict and You said Mr. Enders then indicated sometime

could not represent you.

22 21

time forward but he couldn't go back to the original Yes. Well, he could represent me from this

agreements.

22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ 7

25 24

represent you, did you seek other counsel? you that he had a conflict for whatever reason and couldn't ö . Did you contact any other attorney before you Not right then, but I was thinking about it. After Mr. Enders advised

talked to Mr. Hare in 1994?

. So from 19 -- whenever he told you the o. It was Mr. Hare.

attorney? Hare in 1994, you didn't discuss this with any other conflict, sometime around the end of 1992, you contacted Mr.

of representation. . I don't think so. Certainly not on the basis

. Ö well, I'm not -- at cocktail parties On any other basis?

representation --Ö I'm talking about you discussed with possible

0 ۶. We all discuss things at cocktail parties. No, no, nothing like that.

I can't remember who I talked with

Products? Ö This is a letter to you from Matson wood

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Hardwoods has become the successor interest of Fisher & Young Ö And it indicates that there is --

2

۶. Yes

Hardwoods

on the property prior to the date of this letter? Ö Do you believe that Matson was doing lumbering

. I don't think so.

May 28, 1969 agreement, correct? ٥. And the letter, again, makes reference to the

. Right.

11 12

10 9 œ 7

any attorney relative to this matter? Ö when you received this letter did you contact

against -agreement. whether this -- Scott felt this was clearly outside the remember whether I did. There was some question as to remember -- I remember thinking that I would but I don't Scott was going to use this as real evidence You know what, let's see here. I can't

Scott Hare?

Yeah, against Matson

>

of the agreement in paragraph two. o. So you disagreed with Matson's interpretation

Scott did for sure

Ö

24 25

23 22 21 20 19 18 17 16 15 14 13

I'm not worried -- Scott comes in the picture

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|              | 25                     | 24 | 23  | 22                    | 21                                  | 20        | 19 | 18   | 17         | 16                     | 15        | 14       | 13                                       | 12      | 11 | 10                        | _ 9                             | · 00                                    | 7       | 6  | 5  | 4   | ω                   | 2                 | بر   |   |
|              | A. I went with him.    |    | Q. You were there when Mr. Bush went to the | A. Yeah, I was there. | Q. Did you know this was happening? | A. Right. |    | Q. And a request that Mr. Bush file the praecipe | A. ∪m-hum. | Q dated June 23, 1998. | A. Right. | Mr. Bush | Q. And that is a letter from Mr. Hare to | A. Yes. | c. | Q. I'm showing you what's | A. No, I don't. I have no idea. | 8 Q. Do you know who's writing that is? | A. Yes. | 6 Q. There's a writing on the top of the letter. | <ul> <li>A. I can't remember at the time.</li> </ul> | <ol> <li>And you don't recall if you contacted</li> </ol> | 3 A. I wasn't sure. | did you disagrees | 1 six years later. I'm asking when you received this let |   |
| <u> </u>     |                        |    |   |                       |                                     |           |    | ре<br>——   |            |                        |           |          |  |         |    | bit                       |                                 |   |         | .'<br>   |  | counse]?  |                     | יפרנפו,           | 5  |   |

23 22 21 19 20 18 17 16 15 14 13 12 11 10 9 filing against your family. was about a family -- you had family problems. BY MR. HABER: (whereupon, a break was had.) verdict. Krembs? forwarded to Mr. Bush this praecipe for writ of summons? further work for you? Did he do anything further after he o. Ö done. Ö ۲ ٥ . He didn't want to file it --Yes. He didn't file it. who didn't want to file it? No, I wanted to file it. And you made a decision not to pursue. Mr. Hare prepared a complaint that he proposed I had two problems, one was a family problem. when you had originally talked to Mr. Hare it MR. HABER: Give me five minutes, I think I'm I don't remember but I don't think I had. Yes. Do you know if you had already contacted Mr. This was about six months after the jury I'm sure he did but I don't know exactly. After this occurred, did Mr. Hare do any

25 24 23 22 21 20 19 18 17 16 15 14 13 12 11 10 9 œ

Yes.

And Scott wanted a further advance

I have always

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I had lunch with Scott and my mother and our

ALBERT CARLISLE

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been sorry we didn't file it. that's enough but, yes, I wanted to file it. of fees so I paid him whatever it was that he wanted, then

Mr. Hare did not want to file it? I don't understand. You wanted to file it but

I think he thought he couldn't win, I don't

know.

filing it? Ö Did you go to another attorney regarding

ŏ.

it, so. explain to Scott what he thought, and Scott still didn't file and I went to see another attorney, but got a letter to I was surprised that he didn't file it,

attorney to file it? Did you go to -- did you try to get another

No, no, I didn't.

doing that? Ö But nothing would have prevented you from

had talked about it, he had had several meetings with Terry Scott didn't want to file it. I was just amazed because we no, I just -- I was just amazed that

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### Warren. That's when John Edison came to ALBERT CARLISLE

. I'm not sure. That would have been up to where would this lawsuit have been filed?

٥ There was no discussion over where to file it?

them.

I don't know.

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.

Ö Carlisle Retailers was solely in the state of If there was, I don't remember

Ohio?

.> No, Pennsylvania as well.

o. Pennsylvania, too?

.

where was the main store?

would be the main store, I guess. The first store was in Ashtabula, so that

previous exhibit is June when Mr. Hare sent a letter to Lainard Bush You had indicated to me the date of that

Yes.

believe you had not contacted Mr. Krembs by that time? to file the writ. You indicated you

I don't think I had

1999 from Mr. Ö Hare to Mr. Krembs. I'm going to show you a letter dated April 28,

23 22 21 20 19 18 17 16 15 14 13 12 11 10

You can make a copy.

٥.

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| - | 00 1.01 07 00020 01                       |                |                   |   |                 |  |    |            |   |                                    |    |  |                 |    |   |                     |   |    |   |         | . aga . a a 170 |   |  |  |                   |  |
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|   | Q. Just a couple follow-up questions. Mr. | BY MR. CONNER: | CROSS EXAMINATION | MR. HABER: I have no further questions. | can't remember. | A. No, I don't remember. I don't think I |    | le outstan | Q. Do you know if you had discussed anything else | A. Yes. And that yes, that's true. |    | Q. And the dispute there was a dispute at that | A. I must have. |    | Q. Apparently you had contacted Mr. Krembs by | A. No, he wouldn't. |   |    | Q. Would Mr. Hare know of Mr. Krembs other than | A. Yes. | Q. Correct?     |   | V, it's a letter April 28th from Mr. Hare to Mr. Kre | Q. I'm showing you what's been marked as Exhibit | MR. CONNER: Sure. |  |

ALBERT CARLISLE

in the last exhibit that you had -- he no longer represented you. Mr. Krembs, the lawyer that's on the letter that is addressed Carlisle, you indicated, first of all, with regards Was that a mistake?

I think that's a mistake

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- formal separation --Ö why don't you -- do you know if there's any
- haven't seen him in the last couple weeks. ۶. There's been no formal separation. I just
- original declaratory judgment action? became aware that certain claims were dismissed out of the sometime during that six-month time period that you first summons was sent in the mail on June 23, 1998. verdict in December of '97 and up until the time that this action as to when they were dismissed by Scott Hare, and  ${f I}$ just want to call your attention to the time period after the certain claims that were part of the declaratory judgment some questions about the -- when you first became aware of Second area of questions is, you were asked Was it
- Probably.

19 18 17 16 15 14 13 12 11 10 9 00

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21 20

value -- dollar value of those dismissed claims that could be representations to you in the presence of others as to the whether or not on one or more occasions Scott Hare made about, that six-month time period in '98, can you tell us Now, during that time period I'm talking

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| 7.010700020022 |    |   |                              |                       |   |  |              |         | , 00 | <b>G</b> 111                                |                     |   |   |   |               | ou                   | 00,  | 0 17     |   | 00  | ,   | u e  | , , | ' `   |                            |  |
|----------------|----|---|------------------------------|-----------------------|---|--|--------------|---------|------|---|---------------------|---|---|---|---------------|----------------------|--|----------|---|---|---|--|-----|---|----------------------------|--|
|                | 25 | 24  | 23                           | 22                    | 21  | 20   | 19           | 18      | 17   | 16  | 15                  | 14  | 13  | 12  | 11            | 10                   | 9  | <b>∞</b> | 7                                       | 6   | · (-1   |  |     |   |                            |  |
|                | ,  | A. Lainard Bush, Jim Hall and probably at one | Q. And who else was present? | during the mediation. | mediation following the trial. And that figure was used | <ul> <li>A. well, that came up even when we had the</li> </ul> | Q. who else? | A. Yes. |      | Q. And you said that was in the presence of | A. Potential value. | had a value of five million dollars of potential value? | claims that had been voluntarily dismissed in federal court | Q. You said Scott indicated to you that the | BY MR. HABER: | REDIRECT EXAMINATION | MR. CONNER: That's all the questions I have. | A. Yes,  | not proceed with those re-filed claims? | January 30 of 2002, was that your first notice th | order and opinion of Judge Mellon, which I think is d | 4 Q. And can you tell us whether or not the actual |     | A. He always held out a value of about five | re-filed in warren County? |  |

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Did you ever give authority to Mr. Hare ALBERT CARLISLE ţ

ALBERT CARLISLE

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settle the claims at a certain figure?

ŏ.

million or four million, or half a million? You never told him you would take three

۰.

Ö So you never gave him authority to settle the

case?

9

.

settling. Because we never -- we never came close to

11 10

authority at a number to settle the case? ۶. ٥ No, because he picked the number, he picked My question was: Did you ever give him

five million dollars.

it? ٥ He didn't discuss it with you before picking

tens of millions. Pick a number. I mean, he thought the damages were in the No, he picked it. At one time he said to me:

19 18 17 16 15 14 13 12

20

report? That was what Mr. Hall had written in a

and he said: farm and talk this over I remember going down to a meeting Pick a number. well, Hall, and when Scott would come to the

To your knowledge did Mr. Hare have any

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٥.

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25 24 23 22 21 18 20 19 17 16 15 14 13 12 11 10 ڼ 00 6 υī 4 ω (Deposition concluded at 11:45 a.m.) that Scott was relying upon to tell him the value of the trees? Mr. наll's expertise? were cut or damaged, were you mainly -- you were relying on Lainard. knowledge of values of trees? . Ö Yes MR. CONNER: MR. HABER: You would agree that Mr. Hall was the person Yes, absolutely. In determining the value of the trees that I don't believe Prior thereto? He did after meeting with Jim Hall and I have no further questions. Okay. we'll waive the reading.

> COUNTY OF ERIE COMMONWEALTH OF PENNSYLVANIA

aforesaid. first duly sworn to testify to the truth in the cause ALBERT CARLISLE was, before the giving of his testimony. qualified, do hereby certify that the aforementioned deponent Commonwealth of Pennsylvania, duly commissioned and I, Annette Seager, a Notary Public in and for the

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Reporter. forth was reduced to stenotype by Annette Seager, Court That the testimony then given by him as above set

transcript was waived. completed. Signature of the deponent to the deposition taken at the time and place in the caption specified and was I do hereby further certify that the deposition was

event of this action. or attorney of either party or other person interested in the I further certify that I am not a relative, counsel

affixed my seal of office at Erie, Pennsylvania on this IN WITNESS WHEREOF, I have hereunto set my hand and \_day of \_truck

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